

| PUBLIC HEALTH, COMMUNITY DEVELOPMENT AND EQUALITY COMMITTEE | |
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| Date of meeting: | 31 st July 2020 |
| Attendees: | Prof Kate Thomas, Richard Samuda, Raffaella Goodby, Prof David Carruthers, Kathleen French, Rachel Barlow, Laura Botea (Observer) Chris Liston (part of meeting) |
| Apologies: | Toby Lewis, Cllr Waseem Zaffar, Lesley Writtle, Ruth Wilkin. |
| Key points of discussion relevant to the Board: | <ul style="list-style-type: none"> - Flu campaign roll out for winter 2020, locally led approach being taken this year, with Abba themed campaign of local 'Flu-per Troopers' being developed. - Midland Met University Hospital regeneration plan was discussed in depth and the committee welcomed the plans for the area and made suggestions and welcomed the plans - Smoke Free Sites one year on was discussed with a vaping evidence review. - The paper on Engie and sustainability was reviewed and the long term energy impact of the plans that are in place, and what needs to be implemented to achieve net zero carbon by 2025. - SBAF 13 remains as adequate assurance and this item is closely linked to the COVID risk register as the item of psychological recovery offers the committee assurance mitigations |
| Positive highlights of note: | <ul style="list-style-type: none"> • Energy on regeneration proposals of MMUH • Data analysis of Smoke Free sites and opportunity to learn from evidence in past 12 months |
| Matters of concern or key risks to escalate to the Board: | N/A |
| Matters presented for information or noting: | N/A |
| Decisions made: | N/A |
| Actions agreed: | <p>KF to pick up interpreting data with GF, using learning from Covid RB to speak with WZ on learning from BCC on carbon neutral buildings</p> <p>Share regeneration plan with wider NED's for engagement and discussion</p> |

Professor Kate Thomas Non-Executive Director
Chair of the Public Health, Community Development and Equality Committee
For the meeting of the Trust Board scheduled for 6th August 2020