

# Covid-19 Member Engagement Board

Date: Tuesday 5 January 2021

Time: 2.00 pm

Venue: Microsoft Teams

## **Membership**

### Council Representatives

Councillor Les Caborn (Chair) and Shade Agboola (Warwickshire County Council)

Councillor Marian Humphreys (North Warwickshire Borough Council)

Councillor Julie Jackson (Nuneaton and Bedworth Borough Council)

Councillor Sally Bragg (Rugby Borough Council)

Councillor Jo Barker (Stratford District Council)

Councillor Judy Falp (Warwick District Council)

### NHS Representatives

Andy Hardy (UHCW)

To be confirmed (CCGs)

### Healthwatch Warwickshire

Chris Bain

Items on the agenda: -

- 1. Apologies**
- 2. National and regional update**  
A verbal update from Shade Agboola
- 3. Local position (including testing and contact tracing)**  
A verbal update from Shade Agboola
- 4. Data and intelligence**  
The latest dashboard will be presented by Duncan Vernon
- 5. Local incidents and outbreaks**  
A presentation from Nadia Inglis

**6. Communications update**

A verbal update from Jayne Surman

**7. Any other business**

**8. Date of next meeting: 17 February 2021**

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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## Disclaimers

### Webcasting and permission to be filmed

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### Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct.

These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>