

## Healthwatch Rutland (HWR) Advisory Board Meeting in public Tuesday 5 March 6.30-8.30pm Agenda

We welcome questions regarding any topics on the agenda. Questions will be discussed at the meeting and a hardcopy response can be supplied afterwards. Please email questions to info@healthwatchrutland.co.uk by Friday 1 March 2024.

	Item	
1	Welcome and apologies	JU
2	Declarations of Interests	JU
3	Minutes of Board Meeting January 2024 (paper 1)	JU
4	Matters Arising	JU
5	Guest presentation Staying well in Rutland: how can our local NHS help? Followed by Q&A on the presentation.	JU
	Dr Caroline Trevithick, Chief Executive of the Leicester, Leicestershire and Rutland Integrated Care Board (ICB) Debra Mitchell, Assistant Director of Transformation and Integration and Rutland Place Lead	
6	Updates	
	Public listening event - help us shape our work plans	JU
	HWR contract extension	TA-J
	Project updates:	TA-J
	<ul><li>NHS Communications and Admin</li><li>Dementia</li></ul>	
	Enter and View and outreach update	НН
7	NHS Dentistry in Rutland report (paper 2) and NHS Dental Care Recovery Plan	TA-J
	Discussion – next steps	
8	Healthwatch Rutland Manager Update (paper 3 to be tabled)	TA-J
9	Questions from the public	JU
	Response to questions submitted in advance of the meeting on agenda items	
10	Any Other Business	JU
	Future dates for board meetings in public and board development session to explore stakeholder perceptions feedback	



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	11	Close	JU
		Next meeting: TBA	