

**Healthwatch Rutland Board meeting in public**

**Date: Wednesday 10<sup>th</sup> May 2017 1.30-4pm**

**Venue: Tinwell Room, Voluntary Action Rutland, Lands' End Way, Oakham LE15 6RB**

**Agenda**

Item	Lead	Report
1. <b>Welcome, introductions &amp; apologies</b>	Chair	
2. <b>Declarations of interest</b>	All	
3. <b>Minutes of the last meeting</b> To approve the minutes of the previous meeting held on Friday 10 <sup>th</sup> March 2017 (Paper A) and presentation from M Andrews	Chair	Paper A + Presentation
4. <b>Progress log</b> Update on actions taken. (Paper B)	Chair	Paper B
5. <b>Matters arising</b> Matters arising from the minutes not covered by the agenda/progress log	Chair	
6. <b>Public consultation on implementing congenital heart disease standards</b> To discuss and agree response from HWR Board (Paper C)	Chair	Paper C
7 <b>Leicester, Leicestershire &amp; Rutland STP &amp; associated projects</b> <ul style="list-style-type: none"> <li>• To receive a verbal update on matters relating to STPs at national and local level &amp; to note new national criteria on bed closures.</li> <li>• To note the submission on behalf of Rutland People on 15<sup>th</sup> March 2019 and response, if any (Paper D).</li> <li>• To receive and discuss the interim findings of the joint HWR /RCC Transfer of Care Project (Paper E).</li> <li>• To receive a verbal update on progress in analysing the joint HWR/ELRCCG Primary Care Survey.</li> <li>• To receive an update on Continuing Health Care / Settings of Care</li> </ul>	Chair/CEO	Verbal update  Paper D  Paper E  Verbal update  Verbal update

Item	Lead	Report
<p><b>8. Healthwatch Rutland Community Interest company Governance &amp; contract 2017</b></p> <ul style="list-style-type: none"> <li>• To receive and approve the revised suite of updated Governance policies for Healthwatch Rutland Community Interest Company (Paper F)</li> <li>• Register of Board Member Interests</li> <li>• To note renewal of the Healthwatch Rutland contract for 2017-18 and to receive the forward Work Plan &amp; Budget (Paper G)</li> <li>• To receive the Management Accounts to March 2017 (Paper H)</li> </ul>		<p>Paper F</p> <p>Paper G</p> <p>Paper H</p>
<p><b>9 . Chief Executive Update</b></p> <p>To receive a report from Sarah Iveson, Chief Executive Officer</p>	CEO	Paper I
<p><b>10. Questions from members of the public</b></p>	Public	
<p><b>11. Any other urgent Business</b></p>	Board Members	
<p><b>12. Dates of future formal HWR Board meetings - 2017</b> (All formal meetings in the Tinwell Room, Voluntary Action Rutland from 1.30-4pm unless otherwise stated)</p> <ul style="list-style-type: none"> <li>• Friday July 14<sup>th</sup> ,2017</li> <li>• Sept 15<sup>th</sup> 2017 - To confirm this date as AGM</li> <li>• Wednesday Nov 8<sup>th</sup> 2017</li> </ul>		



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please contact Healthwatch Rutland by telephone:**

**01572 720381**

**or**

**Email: [info@healthwatchrutland.co.uk](mailto:info@healthwatchrutland.co.uk)**

## VOLUNTARY ACTION RUTLAND

How to get there:

### By bus:

For the Oakham Hopper, use Route Three and dismount at Lands' End Way.

### By train:

On foot: Leave the station by the exit to Platform 2, turn right along Barleythorpe Road to the first junction, bear right into Lands' End Way. The volunteer Centre is about 200 metres on the left-hand side.

### By car:

Free parking on site, including spaces for people with disabilities.

