

Annual General Meeting 2016

Healthwatch Rutland

Date: Friday 16th September 2016, 1.30 - 4.00pm
Venue: The Falcon Hotel, Market Square, Uppingham

Registration, Tea & Networking available from 1pm

(Wheelchair Access available. Contact info@healthwatchrutland.co.uk for braille or large print literature)

1.30pm Welcome to Healthwatch Rutland Annual General Meeting

Jennifer Fenelon, Chair, Healthwatch Rutland

Formal presentation of Annual Report & Accounts & Election of Board Members

Annual Report, Nomination Paper A (attached) and Annual Accounts to be tabled

2pm What have we done? The year past & the year to come

- **2015-16 - presented by Ann Williams & Nicola Darby**
This year we highlight what we have done in the field of Mental Health.

Ann Williams, HWR Lead for Children and Young People, and Nicola Darby, HWR Lead for Adult Mental Health will launch two new reports on Young People's Mental Health and Dementia.
- **2016-17- presented by Bart Taylor-Harris Jennifer Fenelon**
Services are starting to move to the community in advance of Better Care Together. We are focusing not only on services in the community but how well they are integrated together. Bart and Jennifer will describe our work to understand people's experiences of emergency care and transfer of care as well as our survey of primary and community care.

2.30pm Open Forum - Question and Answer Session

Questions to the Board

3pm Tea

3.15pm Round-table discussion of current issues for Rutland People

Delegates will be asked to join a round table discussion and give their views on one of several different aspects of the work of Healthwatch Rutland in the coming year. The topics covered will be:

- **Primary & Community Care** (Discussion Lead Sarah Press)

- **Emergency Care and Ambulances** (Discussion Leads Jennifer Fenelon and Tim Hargraves)

- **Maternity, Children and Young People** (Discussion Lead Ann Williams)

- **Adult Mental Health** (Discussion Lead Nicola Darby)

- **Transfer of Care** (Discussion Lead Bart Taylor-Harris)

- **Older people and Care Homes** (Discussion Lead - Christine Stanesby)

3.45pm Key Issues & Conclusions

The round-up debate will feedback key issues identified in discussion and how people feel they should be addressed.

4pm Meeting closes