

## Healthwatch Rutland Board

1 December 2020, 18.30 - 20.30pm virtual Zoom meeting

### Agenda

This will be a virtual meeting, held in public via Zoom. Members of the public can register in advance to receive the link. 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 your request to register and questions to [info@healthwatchrutland.co.uk](mailto:info@healthwatchrutland.co.uk) by 29<sup>th</sup> November.

	Item	Lead
1	<b>Welcome and apologies</b>	JU
2	<b>Declarations of Interests</b>	JU
3	<b>Minutes of Board Meeting Sept 2020</b> (paper 1)	JU
4	<b>Matters Arising</b>	JU
5	<b>Updates</b> <ul style="list-style-type: none"> <li>• UHL reconfiguration: <ul style="list-style-type: none"> <li>a) Travel and transport</li> <li>b) Parish Council Forum meeting 16/11/2020</li> <li>c) Engagement with community groups</li> <li>d) CCG public engagement meeting for ‘care closer to home’ in Rutland 3/12/2020</li> </ul> </li> <li>• Breast screening for Rutland patients</li> <li>• Proposed closure of St Mary’s Medical Practice site, Stamford</li> </ul> <b>To note</b> Considerations for Rutland analysis of Pre-Consultation Business Case and questions to CCG (paper 2) CCG response to questions (paper 3) Information request on breast screening for Rutland patients and UHL response (paper 4)	JU/TA-J
6	<b>Healthwatch Rutland Manager Update</b> (paper 5 - to follow)  <b>To note:</b> Ambulance response report (paper 6 - to be tabled)	TA-J
7	<b>Questions from the public</b>	JU
8	<b>Any Other Business</b>	JU
9	<b>Next meeting: TBA</b>	JU