

Healthwatch Rutland Virtual Board meeting in public

8 June 2021, 18.30 - 20.30pm

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 by Sunday 6th June.

		Item	
1	18.30	Welcome and apologies	JU
2		Declarations of Interests	JU
3	18.35	Step Up to Great Mental Health Consultation; presentation followed by Q&A Andy Williams, Chief Executive, LLR Clinical Commissioning Groups and a member (tba) of the LPT Adult Mental Health team, Leicestershire Partnership Trust	AW
4	19.10	Working together to improve access to Oakham Medical Practice Dr Ryszard Bietzk and Dr Lucy Pearson	RB/LP
5	19.40	Proposal that Mrs Kay Jacques re-join the HWR Advisory Board	JU
6		Minutes of Board Meeting March 2021 (paper 1)	JU
7		Matters Arising	JU
8	19.55	Updates What Matters to You? engagement Correspondence to note: - Lakeside Healthcare (paper 2) - Response to questions from member of the public (paper 3) - LLR CCGs (paper 4) Leicester hospitals reconfiguration proposals	JU
9	20.05	Healthwatch Rutland Manager Update (paper 5)	TA-J
10		Draft Annual Workplan (paper 6) for approval	TA-J
11	20.15	Questions from the public	JU
12	20.25	Any Other Business	JU
13	20.30	Close	JU

		<p>Next meetings:</p> <p>Tuesday September 14th 2-5pm (annual meeting followed by board meeting in public) arrangements TBA</p> <p>Monday December 6th 6.30-8.30pm</p>	
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