

## Healthwatch Rutland Board

9 March 2021, 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 7<sup>th</sup> March.

	Item	Lead
1	Welcome and apologies	JU
2	Declarations of Interests	JU
3	Minutes of Board Meeting December 2020 (paper 1)	JU
4	Matters Arising	JU
5	<b>Updates</b> a) Acute hospital and maternity consultation (paper 2) b) Inequalities Task and Finish Group c) St Mary's Surgery, Stamford d) University Hospitals Leicester (Paper 3)	JU/TA-J
6	<b>Moving to an Integrated Care System and how this will affect Rutland people: presentation</b> To note: disestablishment of LLR CCGs (paper 4)	JU
7	Healthwatch Rutland Manager Update (papers 5 and 6)	TA-J
8	Questions from the public	
9	Any Other Business	JU
10	<b>Next meetings:</b> Tuesday June 8 <sup>th</sup> 6.30-8.30pm Tuesday September 14 <sup>th</sup> 2-5pm (annual meeting followed by board meeting in public) Monday December 6 <sup>th</sup> 6.30-8.30pm	JU