

Healthwatch Rutland Virtual Board meeting in public

14 September 2021, 4-5pm

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 12 September.

| | Item | |
|---|---|---|
| 1 | Welcome and apologies | JU |
| 2 | Declarations of Interests | JU |
| 3 | Minutes of Board Meeting June 2021 (paper 1) | JU |
| 4 | Matters Arising | JU |
| 5 | Updates Integrated Care System development Lakeside CQC report Step Up to Great mental health consultation - to note paper 2 response Leicester Hospitals reconfiguration - to note papers 3, 4 and 5 Engaging effectively whilst keeping everyone safe now that COVID-19 restrictions have lifted <i>Let's Talk... project</i> update | JU T A-J AC |
| 6 | Healthwatch Rutland Manager Update (paper 6) | TA-J |
| 7 | For approval: Draft Decision-making policy (paper 7 to be tabled) Draft HWR Strategy (paper 8 to be tabled) | TA-J |
| 8 | Questions from the public To note: response to question submitted after cut-off for the June meeting (paper 9) | JU |
| 9 | Any Other Business | JU |
| | Close Next meeting: Monday December 6 th 6.30-8.30pm | JU |