

## Healthwatch Rutland Board Meeting in public

Tuesday 6 December 2022, 6.30-8.30pm

Oakham Baptist Church, Melton Road Oakham LE15 6AY

### Agenda

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 questions to [info@healthwatchrutland.co.uk](mailto:info@healthwatchrutland.co.uk) by Sunday 4 November.

	Item	
1	<b>Welcome and apologies</b>	JU
2	<b>Declarations of Interests</b>	JU
3	<b>Anticipatory Care</b> Presentation and Q&A from Howard Ford, programme manager	HF
4	<b>Minutes of Board Meeting October 2022</b> (paper 1)	JU
5	<b>Matters Arising</b>	JU
6	<b>Governance</b> Future board meetings in public (timing)	JU
7	<b>Carers Centre work in Rutland</b> Jacqui	JD
8	<b>Updates</b> Annual Meeting (paper 2) System overview and patient flows Headlines from LRI ED enter and View Engagement and outreach	JU JU TA-J AC
9	<b>Healthwatch Rutland Manager Update</b> (paper 3)	TA-J
10	<b>Questions from the public</b> Response to questions submitted in advance of the meeting on agenda items	JU
11	<b>Any Other Business</b>	JU
12	<b>Close</b> Next meeting: March 2023 date TBA	JU