

## Virtual Healthwatch Rutland Advisory Board Meeting in public

Monday 3 July, 6.30-8.30pm via Zoom  
(rescheduled from original date of 7 June)

### 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 Thursday 29 June.

	Item	
1	<b>Welcome and apologies</b>	JU
2	<b>Declarations of Interests</b>	JU
3	<b>The Leicester, Leicestershire and Rutland (LLR) Care Record</b> Guest Speaker Sandra Taylor, LLR Care Record Benefits and Change Manager, NHS Leicestershire Health Informatics Service	ST
4	<b>Minutes of Board Meeting March 2023</b> (paper 1 plus appendix A)	JU
5	<b>Matters Arising</b>	JU
6	<b>Living with Dementia in LLR</b> Findings from Healthwatch research project	JU
7	<b>Updates</b> Carers' Centre programmes in Rutland East Midlands Elective Care Centre at Leicester General ICB update: - Health Equity Committee - Forthcoming retirement of CEO Engagement and outreach Enter and View	JD JU JU TA-J TA-J
8	<b>Healthwatch Rutland Manager Update</b> (paper 2)	TA-J
9	<b>To agree</b> Annual Plan (Paper 3)	
10	<b>To note: HWR responses to provider draft Quality Accounts 2022-23</b> East Midlands Ambulance Service (paper 4) Leicestershire Partnership Trust (paper 5) North West Anglia NHS Foundation Trust (paper 6)	JU
11	<b>Questions from the public</b>	JU

	Response to questions submitted in advance of the meeting on agenda items	
12	<b>Any Other Business</b>	JU
	<b>Close</b> Next meeting: 3 October TBC	JU