

## Healthwatch Rutland Board Meeting in public

14 June 2022, 6.30-8.30pm

### Agenda

This will be an in-person meeting, held in public at the King Centre, Barleythorpe, LE15 7WD.

Members of the public are welcome to attend.

Questions regarding any topics on the agenda should be sent to [info@healthwatchrutland.co.uk](mailto:info@healthwatchrutland.co.uk) by Friday 10 June.

	Item	
1	<b>Welcome and apologies</b>	JU
2	<b>Declarations of Interests</b>	JU
3	<b>NHS111 and Urgent Care in Rutland: DHU Healthcare</b> Presentation followed by Q&A: <i>Judith Brown</i> , Patient Experience and Involvement Lead <i>Kimberley Davis</i> , Senior Clinical Performance Manager <i>Malcolm King</i> , Head of Operations (Urgent & Emergency Care - LLR)	JB/KD/ MK
4	<b>Minutes of Board Meeting March 2022 (paper 1)</b>	JU
5	<b>Matters Arising</b>	JU
6	<b>Change to the HWR Board</b>	JU
7	<b>Dentistry in Rutland</b>	JU
8	<b>Updates</b> Collaboration between Healthwatch within the LLR ICS Primary Care & Extended Access Volunteering and outreach	JU  AC
9	<b>Healthwatch Rutland Manager Update (paper 2)</b>	TA-J
10	<b>Annual Workplan</b> To approve (paper 7)	TA-J
11	<b>Correspondence to note:</b> Escalation paper; primary care/urgent care/NHS111 (paper 3) EMAS Quality Account (paper 4) LPT Quality Account (paper 5) NWAFT Quality Account (paper 6)	JU
12	<b>Questions from the public</b> Response to questions submitted in advance of the meeting on agenda items	JU

13	<b>Any Other Business</b>	JU
14	<b>Close</b> Next meetings: 13 September 2-5pm: Annual Meeting followed by short Board Meeting in public 6 December: 6.30-8.30pm	JU