

Healthwatch Rutland Meeting in Public
Weds 10th March 2017 1.30-3.30pm
Tinwell Room, Voluntary Action Rutland
Lands' End Way, Oakham, LE15 6RB

A G E N D A

Item	Lead	Report
1. Welcome, introductions & apologies	Chair	
2. Declarations of interest	All	
3. Minutes of the last meeting To approve the minutes of the previous meeting held on Weds 11/01/2017	Chair	Paper A
4. Progress log Update on actions taken.	Chair	Paper B
5. Matters arising Matters arising from the minutes not covered by the agenda/progress log	Chair	
6 Spotlight on Social Care in Rutland Mark Andrews , Deputy Director for People will describe new approaches being taken by Rutland County Council and progress to date	Mark Andrews	
7 Leicester ,Leicestershire & Rutland STP <ul style="list-style-type: none"> • To receive a verbal update on matters relating to STPs at national and local level & to note new national criteria on bed closures. • To receive two summaries of issues and questions raised by the public during STP engagement events in December and January 2017 (Paper C) • To receive and amend a draft submission to the CCGs and STP Team on behalf of the people of Rutland (Paper D) • To receive a report from Healthwatch Stoke-on-Trent on bed closures and community hospitals. Link attached 	Board Members	Verbal update Paper C Paper D
8 . Chief Executive Update To receive a report from Sarah Iveson, Chief Executive Officer	CEO	Paper E

9 Work Programme for 2017 <ul style="list-style-type: none"> To discuss & agree the attached draft work programme for 2017/18 To discuss and agree the attached draft budget for 2017/18 	CEO	Paper F Paper G
Item	Lead	Report
10. Healthwatch Contract <ul style="list-style-type: none"> Contract with Rutland County Council 2017-18 Appointment of second Company Director Management Accounts To receive and note the management accounts to October & November 2016	CEO Chair Office Manager	Paper F
11. Questions from members of the public	Public	
12. Any other urgent Business	Board Members	
13. Dates of future formal HWR Board meetings - 2017 (All formal meetings in the Tinwell Room, Voluntary Action Rutland from 1.30-4pm unless otherwise stated) <ul style="list-style-type: none"> Wednesday May 10th, 2017 Friday July 14th, 2017 Sept 15th 2017 - Annual meeting TBC Wednesday Nov 8th, 2017 		

FOR THIS AGENDA IN ANOTHER FORMAT eg LARGE PRINT OR BRAILLE, PLEASE CONTACT HEALTHWATCH RUTLAND



Telephone- 01572 720381 Email -info@healthwatchrutland.co.uk

VOLUNTARY ACTION RUTLAND

How to get there:

By bus:

Use the Oakham Hopper local bus or Route Three and disembark at Land's End Way.

By train:

On foot: Leave the station by the exit to Platform 2, turn right along Barleythorpe Road to the first junction, bear right into Lands' End Way. The volunteer Centre is about 200 metres on the left-hand side.

By car:

Free parking on site, including spaces for people with disabilities.

