

Healthwatch Rutland Board
9 June 2020, 6.30-8.30pm virtual Zoom meeting
Agenda

In keeping with coronavirus measures and social distancing requirements, this meeting will be held by teleconference and not in public. However, we welcome questions from the public regarding any topics on the agenda. Questions will be discussed at the meeting and a hardcopy response supplied afterwards. Please email your questions to info@healthwatchrutland.co.uk by 7 June.

	Item	Lead
1	Welcome and apologies	JU
2	Declarations of Interests	JU
3	Minutes of Board Meeting 10 December 2019 (paper 1)	JU
4	Matters Arising	JU
5	HWR during Coronavirus	TA-J
6	Guest speaker Karen Kibblewhite, Head of Commissioning RCC: Covid-19 measures in Rutland care homes	KK
7	HWR strategic input to the LLR Health and Care system Discussion	JU
8	Verbal updates: UHL reconfiguration Community Services Redesign HWR Primary Care Project	JU
9	Healthwatch Rutland Manager Update (paper 2) Ops and Planning Meeting and volunteer support and involvement in the 'new normal' To note: HWR Annual Plan (paper 3) Ambulance response report April 2020 (paper 4) HWR response to LPT Quality Account (paper 5)	TA-J
10	Questions from the public	JU
11	Any Other Business	JU
	Next meetings : 16 September 2020 (TBC) 1 December 2020	JU