

## Healthwatch Rutland Board Meeting in public

10 March 2019, 6.30-8.30pm

Tinwell Room, Rutland Community Hub, Lands' End Way, Oakham

### Agenda

	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	<p><b>Andy Williams, Joint Chief Executive of Leicester, Leicestershire and Rutland Clinical Commissioning Groups:</b></p> <p>How integration of Health and Care services will affect people's care in Rutland</p>	AW
6	<p><b>Updates:</b></p> <ul style="list-style-type: none"> <li>Community Services Redesign Project</li> <li>UHL reconfiguration</li> <li>Healthwatch Rutland (HWR) meeting with LPT CEO</li> <li>NHS England/Improvement engagement with HW</li> <li>HWR Primary Care Project</li> <li>Dying Matters Rutland</li> </ul>	JU
7	Healthwatch Rutland Manager Update (paper 2)	TA-J
8	<p>Questions from the public</p> <p>(to be tabled 48 hours in advance of the meeting)</p>	JU
9	<p><b>To note</b></p> <p>Invitation letter to Alicia Kearns, MP for Rutland and Melton, to meet with the HWR board (paper 3)</p>	
10	Any Other Business	JU
	<p><b>Next meeting dates:</b></p> <p>9 June 2020, 6.30-8.30pm</p> <p>16 September 2020 (Annual meeting 1.30pm followed by Board meeting 4-5pm)</p> <p>1 December 2020, 6.30-8.30pm</p>	JU