

Healthwatch Rutland Board meeting in public

Date: Friday 14th July 2017 1.30-3.30 pm

Venue: Gover Centre, Voluntary Action Rutland, Lands' End Way, Oakham LE15 6RB

AGENDA

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 Wednesday 10 th May 2017 (Paper A)	Chair	Paper A
4. Spotlight on Macmillan Cancer Support Elaine Rootham will give a presentation of new plans from Macmillan Cancer Support for Rutland	Elaine Rootham & Discussion All	
5. Survey of Primary Care Services in Rutland Presentation and public discussion of the results of the Healthwatch Rutland and ELRCCG Primary Care Survey published on 27 th June 2017 (survey results Paper B). Please note providers have been invited to join the discussion	Sarah Iveson, CEO & Discussion All	Paper B
6. Progress log Update on actions taken. (Paper C)	Chair	Paper C
7. Matters arising Matters arising from the minutes not covered by the agenda/progress log	Chair	
8. Healthwatch Rutland Annual Report & AGM on 15th September 2017 To receive Healthwatch Rutland Annual Report (Paper D) and to agree themes for the AGM . Please note printed copies of the report will be available at the AGM on 15 th September 2017	Sarah Iveson, CEO	Paper D
9. Leicester, Leicestershire & Rutland STP & associated projects <ul style="list-style-type: none"> • To receive a verbal update on matters relating to STPs at national and local level including any response to the submission on behalf of Rutland People on 15th March 2019 • To receive an update on Continuing Health Care / Settings of Care 	Chair/CEO Bart Hellyer	Verbal update

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10. Healthwatch Rutland Community Interest company Governance & contract 2017 <ul style="list-style-type: none"> • To note the establishment of an Audit Committee under the chairmanship of Sean Williams. The first meeting will be held on 3rd August 2017 • To note that updated articles have been submitted to Companies House • Register of Board Member Interests. To note progress • To receive the Management Accounts to May 2017 (Paper E) 	Chair	Paper E
11. Chief Executive Update To receive a report from Sarah Iveson, Chief Executive Officer (Paper F)	CEO	Paper F
12. Questions from members of the public	Public	
13. Any other urgent Business	Board Members	
14. Dates of future HWR Board meetings - 2017 (All formal meetings from 1.30- 4pm unless otherwise stated) <ul style="list-style-type: none"> • Sept 15th 2017 - AGM in Gover Centre, Rutland Community Hub • Wednesday Nov 8th 2017 – Tinwell Room, Rutland Community Hub 		



**For this agenda in another format eg large print or Braille,
 please contact Healthwatch Rutland by telephone:**

01572 720381

or

Email: info@healthwatchrutland.co.uk

VOLUNTARY ACTION RUTLAND (NOW CALLED RUTLAND COMMUNITY HUB)

How to get there:

By bus:

For the Oakham Hopper, use Route Three and dismount at Lands' 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.

