

Healthwatch Rutland meeting in public

Date: Friday 18th November 2016 1.30-4pm

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

Agenda

| | Item | Lead | Report |
|---|--|-------|---------------------------|
| 1 | Welcome, introductions & apologies with special welcome to new members of the Board | Chair | |
| 2 | Declarations of interest | All | |
| 3 | Minutes of the last meeting To approve the minutes of the previous meeting held on Friday 15 th July 2016 (paper A) & a report of the AGM held on 16 th September (paper B) | Chair | Paper A Paper B |
| 4 | Progress Log Update on actions taken | Chair | Paper C |
| 5 | Matters Arising Matters arising from the minutes not covered by the agenda/progress log | Chair | |
| 6 | Chief Executive Update To receive a report from Sarah Iveson | CEO | Papers D, D1 & D2 |
| 7 | Healthwatch Contract - Management Accounts To receive and note the management accounts to September 2016 Governance Review and establishment of Audit Committee under the chairmanship of Sean Williams | Chair | Paper E |
| 8 | Annual Report and Mid-Year Report To note completion and submission of the Annual Report and Mid-Year Report | Chair | Paper F |
| 9 | Health & Social Care Forward Plans Publication date for the LLR Sustainability and Transformational Plan is not yet known. If published before the Board Meeting, copies will be tabled | Chair | To be tabled if available |

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|----|--|---------------|---------|
| 10 | Oakham Neighbourhood Plan & Survey of Health Services in Rutland To discuss arrangements for a county wide survey of primary health care services to be conducted in January 2017 | Chair | Paper G |
| 11 | Policy and Other matters for consideration by Healthwatch Rutland Board: <i>Settings of Care policy</i> <i>Over the Counter Medicines</i> <i>Every Voice Matters</i> <i>Managing Conflicts of Interest</i> <i>Devolution – deal for Cambridgeshire and Peterborough</i> <i>CQC- identifying & managing clinical risks in new borns</i> <i>End of Life care</i> <i>Commissioning Services for People with Hearing Loss</i> <i>Widening Digital Participation programme</i> <i>Personal Budgets in Social Care</i> <i>Better Mental Health for All</i> <i>CQC- Building Bridges, Breaking Barriers</i> <i>Securing Meaningful Choice for Patients</i> <i>Engaging local people</i> <i>NICE: Just one person</i> <i>Procedures for CCGs to apply constitution change</i> | Chair | Paper H |
| 12 | Questions from members of the public | Public | |
| 13 | Any other urgent business | Board Members | |
| 14 | Dates of future formal HWR Board meetings in 2017 (all to be held in the Tinwell Room, Voluntary Action Rutland from 1.30 – 4pm) Weds January 11 th Fri March 10 th Weds May 10 th Friday 14 th July Sept Annual Meeting (TBC) Weds Nov 8 th | | |



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

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.

