

Healthwatch Rutland Board Meeting

11 June 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	<p>Mark Andrews, Strategic Director for People, Rutland County Council:</p> <ul style="list-style-type: none"> • How is Rutland prepared for taking its place in an Integrated Care System for Leicester, Leicestershire and Rutland? • Questions & Answers 	MA
4	Minutes of Board Meeting 12 March 2019 (paper 1)	JU
5	Matters Arising	JU
6	NHS Long Term Plan engagement	TA-J
7	<p>Updates:</p> <ul style="list-style-type: none"> • Ketton Branch Surgery closure (paper 2) • Prostate Cancer Pathway in LLR - to note letters (paper 3, to be tabled) • Blood Pressure monitoring in Rutland surgeries - to note letters (paper 4, to be tabled) • Urgent Care and Minor Injuries services in Oakham 	JU
8	<p>Healthwatch Rutland Manager Update (paper 5)</p> <p>Healthwatch Rutland Workplan for 2019-20 (paper 6) to note and approve</p>	TA-J
9	Any Other Business	JU
10	<p>Next meeting date:</p> <p>Annual meeting, September 11 2019 1.30 - 3.30</p> <p>Followed by board meeting 3.45pm - 5.30pm</p>	JU