

## Healthwatch Rutland Board Meeting

12 December 2018, 6.30-8.30pm

Gover Centre, Rutland Community Hub, Lands' End Way, Oakham

### Agenda

No	Item	
1.	Welcome and apologies	Chair
2.	Declarations of Interests	Chair
3.	Mark Wightman, Director of Strategy and Communications, UHL: <ul style="list-style-type: none"> <li>• The role of the Strategy and Communications Directorate, University Hospitals of Leicester (UHL)</li> <li>• Questions</li> </ul>	MW
4.	Draft minutes of meeting on 19 September 2018 (paper 1)	Chair
5.	Appointment of substantive HWR Chair	Chair
6.	Reconfiguration of Intensive Care and associated services: Update (paper 2)	Chair
7.	General Updates including: BCT Engagement Event, Oakham HWR Manager update (paper 3) CTCIC update BCT Patient Participation & Involvement Group	JU TA-J KH KM
8.	Any Other Business	Chair
9.	Next meeting dates: 12 March 2018, 6.30 - 8.30pm 11 June 2018, 6.30 - 8.30pm 11 Sept 2018, 1.30 - 5pm annual meeting followed by board meeting TBC	Chair