

Healthwatch Rutland Board Meeting

19th September 2018, 3.15pm - 5pm

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

Agenda

No	Item	Lead
1.	Welcome and apologies	Chair
2.	Declarations of Interests	Chair
3.	Draft minutes of meeting on 12 th July 2018 (paper 1)	Chair
4.	Plans to rationalise Level 3 ICU at UHL (Paper 2: Report on University Hospitals of Leicester NHS full business case for relocating Intensive Care Unit Level 3 beds out of Leicester General Hospital (Underwood, Ruane and Reynolds 2018))	JU
5.	Ketton Branch Closure update	KH/JU
6.	General Updates including: ELRCCG Urgent Care Commissioning Panel ELRCCG Board Meetings August and September HWR Manager update (paper 3) CTCIC update HWR Chair appointment - update	TA-J JU TA-J KH KH/TA-J
7.	Appointment of HWR Vice Chair (deferred from July meeting)	Chair
8.	Terms of Reference: to adopt amended version 1.1 (paper 4)	KH
9.	Commissioner and Provider boards and meetings; attendance (paper 5)	TA-J
10.	Any Other Business	Chair
11.	Agree next 4 meeting dates	Chair