

Healthwatch Rutland Board Meeting in public
10 December 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	Minutes of Board Meeting 11 September 2019 (paper 1)	JU
4	Matters Arising	JU
5	Lee Brentnall, Ambulance Operations Manager, East Midlands Ambulance Service The patient's journey; what happens when you call 999?	LB
6	Updates: <ul style="list-style-type: none"> • Better Care Together Public Participation and Involvement Group • UHL reconfiguration plans • Community Services Redesign project • Rutland "What Would You Do?" report (paper 2 to be tabled) 	JU
7	Healthwatch Rutland Manager Update (paper 3)	TA-J
8	Questions from the public (to be tabled 48 hours in advance of the meeting)	JU
9	For information Healthwatch Rutland Terms of Reference (paper 4)	JU
10	Any Other Business	JU
	Next meeting dates: 10 March 2020, 6.30-8.30pm 9 June 2020, 6.30-8.30pm 16 September 2020 (Annual meeting 1.30pm followed by Board meeting 4-5pm) 1 December 2020, 6.30-8.30pm	JU