

Healthwatch Rutland meeting in public
Date: Wednesday 11th January 2017 1.30- 3.30pm
Venue: Tinwell Room, Voluntary Action Rutland
Lands End Way, Oakham, LE156RB

A G E N D A

Item	Lead	Report
1. Welcome, introductions & apologies	Chair	
2. Declarations of interest	All	
3. Minutes of the last meeting To approve the minutes of the previous meeting held on Friday 18 th November 2016 (Paper A)	Chair	Paper A
4. Progress log Update on actions taken.	Chair	Paper B
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, Chief Executive Officer	CEO	Paper C
7. Healthwatch Contract - Management Accounts To receive and note the management accounts to October & November 2016	Office Manager	Paper D
8. Health & Social Care Forward Plans (STPs) To receive the report of the private briefing and discussion of the LLR STP held on 8 th December 2016 (Paper E) and to discuss the forthcoming CCG engagement plan.	Chair	Paper E EL&RCCG Engagement Plan to be tabled.
9. Survey of Health Services in Rutland To report arrangements for a county wide survey of primary health care services to be conducted in January 2017	CEO	Paper F
10. Young People's Mental Health To receive a report on the consultation by NHS England on proposed improvements to CAMHS Tier 4 Services.	Dr Ann Williams, Young People's Lead	Paper G

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11. SEND (Special Educational Needs & Disability) To receive a report on the review of its policy by Rutland County Council	Jacqui Darlington	Paper H
12. Policy and other matters for consideration by Healthwatch Rutland Board – to receive the attached paper I	Chair	Paper I
13. Questions from members of the public	Public	
14. Any other urgent Business	Board Members	
15. Dates of future formal HWR Board meetings - 2017 (All formal meetings in the Tinwell Room, Voluntary Action Rutland from 1.30-4pm unless otherwise stated) <ul style="list-style-type: none"> • Friday March 10th 2017 • Wednesday May 10th, 2017 • Friday July 14th,2017 • Sept 15th 2017 - Annual meeting TBC • Wednesday Nov 8th,2017 		



FOR THIS AGENDA IN ANOTHER FORMAT eg LARGE PRINT OR BRAILLE, PLEASE CONTACT HEALTHWATCH RUTLAND By telephone- 01572 720381 Email -

info@healthwatchrutland.co.uk

VOLUNTARY ACTION RUTLAND

How to get there:

By bus:

Use the Oakham Hopper local bus or Route Three and dismount at Land's 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.

