

Healthwatch Rutland meeting in public
Date: Friday 15th July 1.30 – 4.00pm
Venue: Gover Centre, Voluntary Action Rutland,
Lands End Way, Oakham. LE15 6RB

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 20th May 2016	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.	General Manager Update To receive a report from Sarah Iveson, General Manager	General Manager	Paper C
7.	Healthwatch Contract - Management Accounts To receive and note the management accounts for the first quarter of 2016-17	Chair	Paper D
8.	Annual Report and AGM To note completion and submission of the annual report and to confirm draft agenda for the AGM	Chair	Paper to be tabled
9.	Health & Social Care Forward Plans A number of converging plans are currently under consideration and will affect the way health and social care services are delivered to Rutland people <ul style="list-style-type: none"> • Draft STP - not yet publicly available • STP Plan for Primary Care • H&WBB Strategy from 2016 • Rutland CC Corporate Plan 2016-2020 • CCG Operational Plan 	Chair	Paper E

	Item	Lead	Report
10.	Oakham Neighbourhood Plan To discuss the response from the CCG and next steps	Chair	
11.	Ambulance Service Matters To receive and discuss the agenda for Public Ambulance event on . 22nd July 2016	General Manager	
12.	Children's Congenital Heart Service Glenfield To report on proposed withdrawal of services	Chair	Paper F
13.	Consultation on Vanguard Sites To receive and discuss arrangements for consultation in Rutland on 4th August 2016	General Manager	
14.	Policy and other matters for consideration by Healthwatch Rutland Board <ol style="list-style-type: none"> 1. Carers 2. Patient access to GP records online 3. National Cancer Patient Survey Published July 2016 4. Investigations into unsafe discharge from hospitals 5. Involving the public in primary care commissioning 6. New data security standards for health and social care 	Chair	Paper G
15.	Questions from members of the public	Public	
16.	Any other urgent Business	Board Members	
17.	Dates of Future formal HWR Board meetings - 2016 (All formal meetings in the Gover Centre, Voluntary Action Rutland) <ul style="list-style-type: none"> ▪ Friday 16th September 2015 1.30-4pm (AGM) ▪ November date - to confirm 	Board Members	



FOR THIS AGENDA IN ANOTHER FORMAT eg LARGE PRINT OR
 BRAILLE, PLEASE CONTACT HEALTHWATCH RUTLAND **By telephone:**
01572 720381 **By email:** info@healthwatchrutland.co.uk

VOLUNTARY ACTION RUTLAND

How to get there:

By bus:

For the Oakham Hopper local bus timetable click [here](#)

Use Route Three and disembark behind the Rutland County College. For bus services to/from other areas, click [here](#)

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. The entrance to the car park is just after the Volunteer Centre.

By car:

Free parking on site, including spaces for people with disabilities.

