

PAPER B

Summary of key points from Healthwatch Rutland AGM held at the Falcon Hotel, Uppingham, on Friday 16th September 2016

1. Welcome to Healthwatch Rutland Annual General Meeting

Jennifer Fenelon, Chair, Healthwatch Rutland welcomed the public to this third AGM of Healthwatch Rutland including Jane Mordue, Chair of Healthwatch England, the High Sheriff of Rutland and the Mayor of Uppingham.

2. Formal presentation of Annual Report

Annual Report, Nomination Paper A and the shortened annual accounts for 2015-16 were submitted and approved by the Membership.

3. Election of Board Members

The following were nominated, seconded and elected as Board Members each for a term of three years.

- Nicola Darby
- Jacqui Darlington
- Miles Williamson Noble
- Sean Williams

Members expressed their thanks to Ann Williams who was standing down as a Board Member but continuing to lead the Young People's Team.

4. An overview of national issues from the Chair of Healthwatch England

An overview of national issues by Jane Mordue, Interim Chair of Healthwatch England was welcomed at this difficult time for health and social care.

5. Presentation of Annual Report for 2015-16

The Annual General report was presented on behalf of the Board and two presentations were given on Young People's Mental Health and Dementia Reports outlining the work done in these projects were also presented.

6. Presentation of workplan for 2016-17

Bart Taylor Harris led the presentation of the challenges for Healthwatch in the coming year as services start moving to the community in advance of Better Care Together. We are focusing not only on services in the community but how well they are integrated together. Work will be undertaken to understand the impact of emergency care and transfer of care as well as a planned survey of primary and community care.

7. **Panel Q &A discussion**

Speakers, CCG and Rutland County Council delegates joined in a Q & A session.

8. **Round Table Discussion**

There was a very lively discussion of key topics and recommendations for action covering the following topics:-

- **Primary & Community Care**
- **Emergency Care and Ambulances**
- **Maternity, Children and Young People**
- **Transfer of Care**
- **Older people and Care Homes**