

## Healthwatch Rutland Virtual Board meeting in public

7 December 2021, 6.30-8.30pm

### Agenda

This will be a virtual meeting, held in public via Zoom. Members of the public can register in advance to receive the link. We welcome questions regarding any topics on the agenda. Questions will be discussed at the meeting and a hardcopy response can be supplied afterwards. Please email your request to register, and questions, to [info@healthwatchrutland.co.uk](mailto:info@healthwatchrutland.co.uk) by Sunday 5 December.

	Item	
1	<b>Welcome and apologies</b>	JU
2	<b>Declarations of Interests</b>	JU
3	<b>Presentation from East Midlands Ambulance Service</b> <b>Gary Brown, Non-Executive Director and Richard Lyne, LLR Regional Director: <i>How EMAS co-ordinates with other health and care services: from major incidents to everyday accidents and illnesses.</i></b> Followed by Q&A	RL/GB  JU
4	<b>Minutes of Board Meeting June 2021 and September 2021 (papers 1 and 2)</b>	JU
5	<b>Matters Arising</b>	JU
6	<b>Re-election of HWR Chair and Vice Chair</b>	TA-J
7	<b>Updates</b> COVID-19 Recent CQC reports: Leicestershire Partnership Trust, Hamilton Services UK Renal Unit Health and Wellbeing Strategy Consultation/Place-led Delivery Plan development Step Up to Great mental health consultation update LLR Joint SEND Commissioning Strategy	JU JU JU TA-J TA-J
8	<b>Healthwatch Rutland Manager Update (paper 3)</b>	TA-J
9	<b>To note:</b> HWR Decision-making policy (paper 4) HWR Strategy (paper 5) HWR Terms of Reference (paper 6)	TA-J
10	<b>Questions from the public</b>	JU

	Response to questions submitted in advance of the meeting on agenda items	
11	<b>Any Other Business</b>	JU
12	<b>Close</b> Next meeting: Dates for 2022 TBA	JU