

AGENDA - BOARD MEETING IN PUBLIC

24th October 2017, 6pm - 8pm.

Venue - Cosham Community Centre, 1 Wootton Road, Cosham, PO6 3AP

| No | AGENDA ITEM | Chair | Timings | DETAIL |
|-----|--|--------------------|---------|--|
| 1. | Welcome and apologies. | Chair | 18:00 | |
| 2. | Declarations of interest | Chair | 18:05 | Members to confirm if they have any interests outside of board membership that may conflict with this meeting. |
| 3. | Minutes of last meeting (5 th September) and matters arising. | Chair | 18:10 | |
| 4. | Operational update including | Siobhain McCurrach | 18:20 | Verbal update to confirm progress of the Healthwatch Portsmouth service. |
| 5. | Update from Pat Fowler, Head of Health and Wellbeing Partnerships | Pat Fowler | 18:30 | To provide an update on the work that Pat has been doing to develop projects |
| 6. | Guest speaker: presentation from MCP Task and Finish Group. To include a Question and Answer session | Chair | 18:40 | Update from members of Task and Finish Group on progress achieved since June Board meeting |
| 7. | Board Member updates | All Board Members | 19:30 | Verbal feedback from Board Members regarding groups involved in on behalf of Healthwatch Portsmouth and number of hours spent providing this support |
| 8. | Any Other Business (AOB) | Chair | 19:45 | Request items submitted to the Chair min. 1 week prior to meeting. |
| 9. | Questions from the public | Chair | | |
| 10. | Dates of next meetings (Public meetings): <ul style="list-style-type: none"> • 24th October 2017, 6.00pm-8.00pm - Cosham Community Centre • 4th December 2017, 6.00pm-8.00pm - Conference Room A at Portsmouth Civic Offices *please note change of original date & venue • Feb meeting - Annual General Board Meeting for Healthwatch Portsmouth. | | | |

More information at: Tel: 02393 977079 Web: www.healthwatchportsmouth.co.uk

Email: info@healthwatchportsmouth.co.uk