

AGENDA - BOARD MEETING IN PUBLIC

17 April 2018, 4pm - 6pm.

Venue - St Mary's Community Room, St Marys Lodge, St Marys Rd, Portsmouth PO3 6BB

No	AGENDA ITEM		Timing	DETAIL
1.	Welcome, apologies and Declaration of interest.	Chair	16:00	Members to confirm if they have any interests outside of board membership that may conflict with this meeting.
2.	Minutes of last meeting and matters arising.	Chair	16:05	HWP Board Meeting Minutes: 27 February 2018
3.	Operational Update	Siobhain McCurrach	16.10	Update to confirm progress of the Healthwatch Portsmouth service.
4.	Update from Pat Fowler, Head of Health and Wellbeing Partnerships	Pat Fowler	16:25	To provide an update on the work that Pat has been doing to develop projects
5.	Guest speaker - Suzanne Hogg, Urgent Care and Resilience Lead Solent NHS Trust - Simon Nightingale, Contracts Manager PCC	Chair	16:35	Presentation to the Board and members of the public in attendance including time for questions from the Board and answers. Suzanne will be providing an update on progress being made on Integrated Discharge
6.	Update from Carers Centre	Clare Rachel, Team Mgr	17.00	Regular update from the Carers Centre Manager
7.	Presentation and short discussion with Nick Brooks, Senior Communications and Engagement Manager, PCCG	Nominated Board member	17.10	Presentation from Board member to provide a summary of Healthwatch Portsmouth's feedback on future health care scenarios that Portsmouth CCG have published.
8.	Board Member updates	All Board Members	17:40	Verbal feedback from Board members regarding groups involved in on behalf of Healthwatch Portsmouth.
9.	Any Other Business (AOB)	Chair	17:50	Request items submitted to the Chair (minimum 1 week prior to meeting).
10.	Questions from the public	Chair		
11.	Dates of next meetings (Public meetings): <ul style="list-style-type: none"> • 27 June meeting, 6.00pm-8.00pm, Civic Offices Conference room A, Guildhall Walk, PO1 2AL (meeting to include AGM) • 4 September meeting, 6:00-8:00pm, Cosham Community Centre, 1 Wootton St, Portsmouth PO6 3AP 			