

AGENDA: BOARD MEETING IN PUBLIC

27 June 2018, 6pm - 8pm.

Venue - Committee Room A, Civic Offices, Guildhall Square, Portsmouth PO1 2AL

No	AGENDA ITEM		Timing	DETAIL
1.	Welcome, apologies and Declaration of interest.	Chair	18:00	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	18:05	HWP Board Meeting draft Minutes: 17 April 2018 , for approval
3.	Healthwatch Portsmouth Annual General Meeting	Siobhain McCurrach	18.15	Presentation to the Board of the Healthwatch Portsmouth Annual Report and question time. (April 2017 - March 2018)
4.	Operational Update	Siobhain McCurrach	18.35	Update on progress of the Healthwatch Portsmouth service (April 18 - June 18).
5.	Update from Pat Fowler, Head of Health and Wellbeing Partnerships	Pat Fowler	18.45	Update on activities undertaken
6.	Guest speaker - Imelda Redmond, National Director of Healthwatch England	Chair	18:50	Presentation to the Board and members of the public including time for questions. Imelda will be presenting on the early implementation activities since publication of Healthwatch England Strategy 2018-2023
7.	Celebrating the work of the NHS - 70 th Anniversary	Chair	19.20	To celebrate the work of the 'NHS at 70' we will be cutting a cake and sharing.
8.	Volunteer Showcasing	Graham Keeping	19.25	A presentation to showcase the work of Healthwatch Portsmouth Volunteers.
9.	Board Member updates	All Board Members	19:30	Verbal feedback from Board members regarding groups involved in on behalf of Healthwatch Portsmouth.
10.	Any Other Business (AOB)	Chair	19:40	Request items submitted to the Chair (minimum 1 week prior to meeting).
11.	Questions from the public	Chair	19.50	
12.	Dates of next meetings (Public meetings): <ul style="list-style-type: none"> • 4 September meeting, 6:00-8:00pm, Cosham Community Centre, 1 Wootton St, Portsmouth PO6 3AP • 17th October meeting, 2pm - 4pm Portsmouth Academy St Mary's Road, Portsmouth PO1 5PF 			