

AGENDA - BOARD MEETING IN PUBLIC

4 September 2018, 6pm - 8pm

Venue - Cosham Community Centre, Wootton Street, Cosham, Portsmouth PO6 3AP

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	18:10	HWP Board Meeting Minutes: 27 June 2018
3.	Operational and Strategic Updates	Siobhain McCurrach	18.15	Update to confirm progress of the Healthwatch Portsmouth service.
4.	Update from Carers Centre	Clare Rachwall, Team Mgr	19.20	Regular update from the Carers Centre
5.	Board Member updates	All Board Members	19:30	Verbal feedback from Board members on the groups they are involved with on our behalf.
6.	Any Other Business (AOB)	Chair	19:40	Request items submitted to the Chair (minimum 1 week prior to meeting).
7.	Questions from the public	Chair	19.50	

More information at: Tel: 023 93977079 Web: www.healthwatchportsmouth.co.uk
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