

AGENDA - BOARD MEETING IN PUBLIC

11th December 2018, 2.30pm - 4.30pm

Venue - St Mary's Community Building, St Mary's Road, Portsmouth PO3 6BB

No	Agenda item		Timing	Detail
1.	Welcome, apologies and declarations of interest.	Chair	14.30	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	14:35	HWP Board Meeting Minutes: 17 Oct 2018
3.	Operational and Strategic Updates	Siobhain McCurrach	14.45	Update to the Board to inform on progress of the Healthwatch Portsmouth service.
4.	Solent NHS Trust Mental Health Rehabilitation Transformation plans	Chair	15.00	Consideration by Healthwatch Portsmouth Board of the draft plans submitted by the Operations Director for Mental Health Services, Gordon Muvuti.
5.	Board Member updates	All Board Members	15:30	Verbal feedback from Board members on the groups they are involved with on our behalf.
6.	Any Other Business (AOB)	Chair	15:40	Request items submitted to the Chair (minimum 1 week prior to meeting).
7.	Questions from the public	Chair	15.45	
8.	Informal thank you session for Healthwatch Portsmouth Volunteers to meet with Healthwatch Portsmouth Board over a mince pie and cuppa.			Members of the public are warmly welcomed to stay for the refreshments and to mingle with Healthwatch Portsmouth volunteers and Board members to celebrate the support we have received from all our volunteers.
9.	Close of Board meeting	Chair	16.30	

Next meeting: *Tuesday 5th February 2019, 4pm - 6pm*

Frank Sorrell Centre, 103 Prince Albert Road, Portsmouth PO4 9HT

More information: Tel: 023 9397 7079

Email: info@healthwatchportsmouth.co.uk

Web: www.healthwatchportsmouth.co.uk

Facebook: [facebook.com/HealthwatchPortsmouth](https://www.facebook.com/HealthwatchPortsmouth)

Twitter: [@HealthwatchPO](https://twitter.com/HealthwatchPO)