

AGENDA - BOARD MEETING IN PUBLIC

5th February 2019, 4pm - 6pm

Venue - Frank Sorrell Centre, Prince Albert Road, Portsmouth PO4 9HR

No	Agenda item		Timing	Detail
1.	Welcome, apologies and declarations 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: 11 th Dec 2018.
3.	Appointment of new Healthwatch Portsmouth Board members	Chair	16.10	HWP Board members to vote on a proposal to appoint up to 4 new Healthwatch Portsmouth Board members following our recruitment drive.
4.	Operational and Strategic Updates	Siobhain McCurrach	16.15	Update to the Board to inform on progress of the Healthwatch Portsmouth service.
5.	Update from Carers Centre	Clare Rachwal, Team Mgr	16.25	Regular update from the Carers Centre Manager.
6.	Hants & Isle of Wight Sustainability & Transformation Partnership (STP)	Chair	16.40	An update from Dr Tim Cotton, Clinical Transformation Director for the Hampshire & Isle of Wight STP and Sue Harriman, Chief Executive, Solent NHS Trust on patient & public involvement to shape the strategy.
7.	Board Member updates	All Board Members	17:25	Verbal feedback from Board members on the groups they are involved with on our behalf.
8.	Any Other Business (AOB)	Chair	17:45	Request items submitted to the Chair (minimum 1 week prior to meeting).
9.	Questions from the public	Chair	17.55	
10.	Close of Board meeting	Chair	18.00	

Next meeting: Wednesday 3rd April 2019, 4pm - 6pm

Buckland Community Centre, Malins Road, Portsmouth PO2 7BT

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