

AGENDA - BOARD MEETING IN PUBLIC

3rd April 2019, 4pm - 6pm

Venue - Buckland Community Centre, Malins Road, Portsmouth PO2 7BT

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: 5 th February 2019
3.	Re-election, Co-option of Healthwatch Portsmouth Board members	Chair	16.10	HWP Board members to vote to re-elect 2 existing Board members and to co-opt 2 new Healthwatch Portsmouth Board members
4.	Operational and Strategic Updates	staff	16.15	Update from the Healthwatch Strategic Lead and Operations Manager to the Board to inform on progress of the Healthwatch Portsmouth service
5.	Portsmouth Hospitals Trust Chief Nurse and Solent NHS Trust Chief Nurse: joint presentation	Chair	16.30	A presentation on how the integrated health system (across Portsmouth and SE Hants) delivers nursing services in Portsmouth. Time for Questions
6.	Solent NHS Trust: Quality Framework	Chair	17.10	A discussion to inform and shape Solent NHS Trust's Quality Priorities headings for 2019/20 in advance of their producing the annual Quality Account document http://healthwatchportsmouth.co.uk/wp-content/uploads/2019/03/Qualityframework.pdf
7.	Board Member updates	Board Members	17:30	Verbal feedback from Board members on the groups they are involved with on our behalf.
8.	Any Other Business (AOB)	Chair	17:50	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 In Public	Chair	18.00	

Next meeting: Thursday 27th June 2019, 5pm - 7pm. This will also be our AGM
Conference Room A (public meeting room) 2nd Fl. Civic Offices, Guildhall Square, PO1 2AL

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