

20th March 2025

AGENDA

Eastney Community Centre (Bransbury Park, Bransbury Road, Eastney, PO4 9SU) 4pm to 6pm

The meeting will be face to face and available online via a published (MS Teams) link

No	Agenda item		Timing	Detail
1.	Welcome, Introduction to the Advisory Board Declarations of Interest	Chair	16.00	Members to confirm if they have any interests outside of HWP Advisory Board membership that may conflict with this meeting.
2.	Minutes of HWP Advisory Board meeting 5.12.24	Chair	16.20	Minutes of previous meeting for approval by Advisory Board members.
3.	Healthwatch England Chairperson to address Healthwatch Portsmouth	Guest Speaker	16.30	Professor David Croisdale-Appelby, Chairperson of Healthwatch England to give an overview.
4.	Advisory Board member updates	Chair	17.00	HWP Advisory Board members to give brief update on meetings attended since Oct as HWP representatives.
5.	Healthwatch operational and strategic activity	HW Area Director	17.15	Healthwatch Area Director, Hampshire Portsmouth summary of Managers' Report to Advisory Board (Oct - Dec).
6.	Healthwatch Portsmouth draft Annual Workplan 25/6	HW Area Director	17.30	Healthwatch Area Director to chair a discussion on headline topics of focus
7.	Questions from the public	Chair	17.45	Requested items to be submitted to the Chair prior to the Board meeting.
8.	Any Other Business (AOB)	Chair	17.50	
9.	Close of HWP Advisory Board Meeting	Chair	18.00	Thank you to everyone for attending and taking part.

Next Healthwatch Portsmouth Advisory Board meeting in public: 17.06.25 Portsmouth Academy 6pm-8pm

The full series of Healthwatch Portsmouth Advisory Board meetings will appear on HWP website.

Or for more information pl email: info@healthwatchportsmouth.co.uk or Tel: 023 9354 1510

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