

AGENDA - BOARD MEETING IN PUBLIC

17 October 2018, 2 - 4pm

Venue - Portsmouth Academy (Training and Learning Centre), St Mary's Road, Portsmouth PO1 5PF

No	Agenda item		Timing	Detail
1.	Welcome, apologies and Declaration of interest.	Chair	14.00	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	14:05	HWP Board Meeting Minutes: 5 Sept 2018
3.	Operational and Strategic Updates	Siobhain McCurrach	14.10	Update to the Board to inform on progress of the Healthwatch Portsmouth service.
4.	Presentation by Dr Linda Collie, Chief Clinical Officer, Portsmouth CCG	Chair	14.30	An update for Healthwatch Portsmouth Board on progress to improve patient access to GPs
5.	Presentation by Mark Young, Head of Estates, Solent NHS Trust	Chair	15.15	An update for Healthwatch Portsmouth Board on Solent's usage of St Mary's and St James' hospital sites
6.	Board Member updates	All Board Members	15:40	Verbal feedback from Board members on the groups they are involved with on our behalf.
7.	Any Other Business (AOB)	Chair	15:50	Request items submitted to the Chair (minimum 1 week prior to meeting).
8.	Questions from the public	Chair	15.55	

Next meeting: Tuesday 11 December 2018 2 - 4pm at St Mary's Community Room, St Mary's Lodge, St Mary's Road, Portsmouth PO3 6BB

Please note: this will be a more informal meeting at which we will be showcasing the work of our volunteers. You will be welcome to join us for refreshments and to chat to our volunteers, board and staff members

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