



**Healthwatch Hertfordshire Board Meeting
10am on Monday 15th July 2013 at
Douglas Tilbe House, Hall Grove, Welwyn Garden City, AL7 4PH**

1. Welcome, Apologies and register of interests 10:00-10:05
2. Minutes of 17th June meeting 10:05-10:20
3. Chairman's update 10:20-10:30
4. Chief Executive's update - [See appendix 1](#) 10:30-10:40
5. Strategic priorities update Nuray 10:40-10:50
6. Representation update Geoff 10:50-11:00
 - E&N Herts CCG Locality Group representation
7. Board Governance update - standing instructions Kumar 11:00-11:20
8. Engaging with Children and Young People update & Health Related Behaviour Survey Nuray 11:20-11:30
9. Housekeeping (update on company etc.) Martyn 11:30-11:40
10. Database update - [see attached](#) 11:40-11:50
11. AOB - a. Funding Request from Dacorum Patient's Group for approval - [see attached](#) 11:50-12:00
12. Working lunch with Catherine Meads who will be talking on Lesbian, Gay, Bisexual & Transgender issues 12-1pm
13. Date and time of next meeting: Monday 19th August, 10:00-12:00
Working lunch meeting with speaker: Rachel Fox - Herts Urgent Care and 111 service 12:00-1pm

If you would like to see any papers associated with this meeting please email: info@healthwatchhertfordshire.co.uk stating the meeting date and agenda item number and name and we will have these sent to you. Thank you.