

**Healthwatch Hertfordshire Board Meeting  
10am on Monday 16<sup>th</sup> December 2013 at  
Douglas Tilbe House, Hall Grove, Welwyn Garden City, AL7 4PH**

1. Welcome, Apologies and register of interests 10:00-10:10
2. Away Day priorities (cont.) 10:10-10:55
3. Communications Brian 10:55-11:25
4. Minutes of 21<sup>st</sup> October meeting 11:25-11:30
5. Chairman's update 11:30-11:35
6. Chief Executive's update - [See appendix 1](#) 11:35-11:40
7. Reports from sub-groups/committees 11:40-11:50
  - a. Enter & View (QISC) - Meg
  - b. Representation - Geoff
  - c. Transport - Kumar
  - d. MHLD Service Watch Group - Michael D
8. Housekeeping (update on company etc.) - Martyn 11:50-11:55
9. AOB
10. Working lunch - Seema Kennedy on Loneliness Harms Health Campaign 12-1pm
11. Date and times of 2014's meetings:
  - Monday 17th February - 10-1pm Stanborough Centre, 609 St Albans Road, Garston, Watford, WD25 9JL
  - Monday 14th April - 10-1pm Benslow Music, Benslow Lane, Hitchin, SG4 9RB
  - Monday 16th June - 10-1pm Rhodes Arts Complex, 1-3 South Road, Bishop's Stortford, CM23 3JG
  - Monday 18th August - 10-1pm CVS Community Shop "Touchdown", Bartholomew Court, Waltham Cross, EN8 7JU tbc
  - Monday 27th October - 10-1pm Park Hall (Harpenden Town Council), Leyton Road, Harpenden, AL5 2LX
  - Monday 15th December - 10-1pm Douglas Tilbe House, Hall Grove, Welwyn Garden City, AL7 4PH

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