



**Healthwatch Hertfordshire Board Meeting
10am on Monday 17th June 2013 at
Foundation House, 2-4 Forum Place, Hatfield, AL10 0RN**

1. Welcome, Apologies and register of interests 10:00-10:05
2. Minutes of 20th May meeting 10:05-10:15
3. Chairman's update 10:15-10:20
4. Chief Executive's update - [See appendix 1](#) 10:20-10:25
5. Strategic priorities update 10:25-10:35
6. Representation update and Board nominations - [Paper to follow](#) 10:35-11:45
 - Representative for Pharmaceutical Services Regulations Committee
 - Patient involvement representative for WHHT
 - Board representative for Enter & View to attend "Train the Trainer" event in Bury St Edmonds, 8th July
7. Housekeeping (update on company etc.) 11:45-11:55
8. Budget 2013/14 update 11:55-12:00
9. AOB - a. HwH's board meetings - public/observers 12:00-12:05
10. Working lunch with Darren Morgan presenting Parkwood Database for Healthwatch 12:05-12:45 - For those who are interested/would like to stay
11. Date and time of next meeting: Monday 15th July, 10:00-12:00
Working lunch meeting with speaker: Catherine Meads on LGBT 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.