



**Healthwatch Hertfordshire Board Meeting
10am on Monday 19th August 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 15th July 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 document to be signed off - [See attached](#) 10:40-10:45
6. Enter & View - [see attached](#) Jane 10:45-10:55
7. Representation update Geoff 10:55-11:00
8. Board Governance update - standing instructions - [see attached](#) Geoff
11:00-11:20
9. West Herts Hospital Trust update Geoff 11:20-11:30
10. Housekeeping (update on company etc.) Martyn 11:30-11:35
11. Re-launch of the Mental Health & Learning Disability Service Watch Group
Michael D 11:35-11:40
12. GP access - [see attached](#) Jenny 11:40-11:50
13. AOB -
14. Working lunch with Rachel Fox who will be talking about the 111 service
and Herts Urgent Care 12-1pm
15. Date and time of next meeting: Monday 16th September, 10:00-12:00
Working lunch meeting with speaker: Peter Hill and Sandra Hone on the
impact of Environmental Health issues on Public Health 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.