



**Healthwatch Hertfordshire Board Meeting
10am on Monday 17th February 2014 at
Stanborough Centre, 609 St Albans Road, Garston, Watford, WD25 9JL**

1. Welcome, Apologies and register of interests 10:00-10:10
2. Minutes of 16th December 2013 meeting 10:10-10:20
3. Chairman's update Sarah 10:20-10:30
4. Chief Executive's update including WHHT - [HwH-02](#) Geoff 10:30-10:50
5. Finance & company update Martyn 10:50-11:05
6. Standing Instructions Geoff 11:05-11:15
7. Research, Signposting & communications update - [HwH-03](#) Jenny
11:15-11:30
8. Offender Health paper - [HwH-04](#) Jenny/Priya 11:30-11:40
9. Youth Health Ambassador recruitment update Nuray 11:40-11:50
10. Reports from sub-groups/committees 11:50-12:10
 - a. Enter & View (QISC) - Meg
 - HCC Care concerns briefing - [HwH-05](#) & [HwH-06](#) Meg
 - Safeguarding policy - Geoff
 - Volunteering policy - Jenny
 - c. Transport - Kumar
 - d. MHLD Service Watch Group - Michael D
11. AOB and Questions from the public 12:10-12:20
12. Working lunch with Paul on Social Media (twitter) 12:20 - 1
13. Date of the next meeting:
 - Monday 14th April - 10-1pm Benslow Music, Benslow Lane, Hitchin, SG4 9RB

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