








**Healthwatch Hertfordshire General Meeting
10am on Monday 19th February 2018 at
1 Silver Court, Watchmead, Welwyn Garden City, AL7 1LT**

Please note: It will be assumed that reports will have been read prior to the meeting. Reports from subcommittees will only be taken as written reports and treated as items to note unless there is something specific to be agreed.

Part 1 agenda (PUBLIC)

1	10:00	Welcome, apologies, register of interests		Michael D	
2	10:05	Minutes of 20 th November 2017 & outstanding actions	*Sign off*	Michael D	 HwH-86 Board minutes 20.11.2017.  HwH-SD-99 Outstanding Action
3	10:15	Chair's Update <ul style="list-style-type: none"> • STP • Health & Wellbeing Board • Meetings with Chairs & CEOs • Herts Pharmaceutical Committee • New Board members 	Information	Michael D	Verbal
4	10:25	Chief Executive's update including monitoring return & compliments	Information	Geoff	 HwH-02 Contract Monitoring Projects  HwH-03 PIR Qtr 3 Oct - Dec 2017 Jan R  HwH-04 Compliments Oct-Dc
5	10:35	Policy sign off <ul style="list-style-type: none"> • Scheme of Delegation • Values and Behaviours Policy 	*Sign off*	Geoff	 HwH-05 Scheme of Delegation of Authc  HwH-06 Values and Behaviours Policy.dc

19.02.2018

HwH-01

6 10:45 Enter and View Report sign off
- Westgate House

Sign off

Meg



HwH-07 Westgate House Enter and View

7 10:55 Finance

Sign off

Steve



HwH-08 2018-19 Budget.pdf



HwH-08 2018-19 Budget2.pdf



HwH-08 2018-19 Budget3.pdf



HwH-09 Finance Budget update.doc

8 Sub-groups and Committees - **Items are to note and provide an opportunity for members to ask any questions in relation to papers provided**

a. 11:05 Internal Affairs sub-committee

Geoff & relevant Board members



HwH-10 Internal Affairs Subcommittee



HwH-11 Internal Affairs Sub-committee

b. 11:15 External Affairs sub-committee

Geoff and relevant Board members



HwH-12 External Affairs Sub-Committee



HwH-13 External Affairs Sub-Committee

c. 11:25 Learning Disability Service Watch Group

Information

Barbara



HwH-14 LD SWG Update 19.02.2018.c

d. 11:30 Sensory and Physical Disability Service Watch Group

Information

Priya

No update

e. 11:35 Stakeholder Panel

Information

Paul



HwH-15 Stakeholder Panel update

9 11:40 Any Other Business including questions from the public

30.01.2018

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N.Ercan

Part 2 Agenda (Closed)

10 11:50 • Human Resources Information Geoff
 • Resources

11 12:15 Comfort break and lunch

Speaker session

12 12:30 Dr Peter Cutler, Programme Director
 13:00 Hertfordshire and West Essex Sustainability and Transformation Partnership

Next meeting date: - Friday 6th April (General Meeting & Election of Trustees)
 - Monday 21st May

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