









**Healthwatch Hertfordshire Board Meeting
10am on Monday 15th June 2015 at
Douglas Tilbe House, Hall Grove, Welwyn Garden City, AL7 4PH**

Part 1 agenda (PUBLIC)

1	10:00	Welcome, apologies and register of interests		Michael D	
2	10:10	Minutes of 27 th April & outstanding actions	Sign off	Michael D	 HwH-34 Board Mtg minutes 27.04.2015  HwH-SD-99 Outstanding Action
3	10:20	Chairman's update	Information	Michael D	--
4	10:30	Chief Executive's update	Information	Geoff B	 HwH-36 Chief Executive's Update 1
5	10:40	Annual Report	Sign off	Michael D	 HwH-37 Draft Annual Report 15.06
6	10:50	Integrated Care Partnership Board	Support	Alison Gilbert	
7	Sub-groups and Committees - Please note: It will be assumed that reports will have been read prior to the meeting. Reports from subcommittees will normally only be taken as written reports and treated as items to note unless there is something specific to be agreed.				
a.	11:00	MHLD SWG	Update	Jean Brown	 HwH-38 MHLD SWG update 15.06.2
b.	11:10	Enter and View (QISC) <ul style="list-style-type: none"> • Foxholes Care Home Follow up report • Care Home Enter and View visits Overview report 	Sign off	Meg C / Kumar	 HwH-39 E&V Report Foxholes Fol  HwH-40 Care Home E&V visits Overview
c.	11:20	Transport	Update	Kumar	--

d.	11:30	Representation sub-committee	Update	Michael T	--
e.	11:40	Strategy sub-committee incl. allocation of underspend	Update	Keith Shephard	--
f.	11:50	Healthier Lifestyle working group	Update	Joan M	--
g.	12:00	Stakeholder Panel	Update		--
6	12:10	AOB incl. questions from the public <ul style="list-style-type: none"> • Standing Instructions 	Sign off	Geoff B	 HwH SD-000-010DRAFT JL
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12:30 CLOSE					

Part 2 agenda (CLOSED)

12:30	HR and Finance	update	Sue R Kumar Monika B
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12:45 Lunch followed by group discussion with potential Board candidates

Date of next meeting: Monday 17th August 2015, 10am, Douglas Tilbe House

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.