












**Healthwatch Hertfordshire Board Meeting
10am on Monday 17th August 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 15 th June 2015 & outstanding actions	Sign off	Michael D	 HwH-43 Board Mtg minutes 15.06.2015  HwH-SD-99 Outstanding Action
3	10:20	Chief Executive's update	Information	Geoff B	 HwH-45 Chief Executive's Update 1
4	10:30	Chairman's update	Information	Michael D	 HwH-46 Chairman's Update 17.08.2015.c
Geoff and Nuray to leave for Pensions briefing for Officers					
5	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.	10:40	MHL D SWG	Update	Jean Brown	 HwH-47 MHL D SWG update 17.08.2  HwH-48 MHL D SWG Money Advice
b.	10:50	Enter and View (QISC)	Sign off	Meg C / Kumar	 HwH-49 E&V Report Westgate Fo
c.	11:00	Transport	Update	Kumar	--
d.	11:05	Representation sub-committee	Update	Michael T	--

e.	11:15	Strategy sub-committee	Update	Keith Shephard / Brian G	 HwH-50 Strategy Sub-committee upd:
f.	11:25	Healthier Lifestyle working group	Update	Joan M	--
g.	11:30	Stakeholder Panel	Update	Caro Hart	--
h.	11:40	Finance update	Update	Kumar	HwH-51 & HwH-52 to follow
6	11:50	Governance update	Update	Sue R	--
Geoff, Nuray and Monika to return					
7	12:00	Eastern European Project Proposal	Agreement	Monika	 HwH-53 Eastern European Engagem
8	12:10	Broadening engagement	Agreement	Geoff B	 HwH-54 Broadening Engage
					 HwH-54 Appendix 1 Research Proposal p
9	12:20	AOB incl. questions from the public			

Part 2 agenda (CLOSED)

1	12:30	HR	Update	Sue R	
2	12:40	Pensions briefing - Lane Clark & Peacock LLP	Briefing	Tim Sharples	
	13:30	Lunch			

Date of next meeting: Monday 19th October 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.