












**Healthwatch Hertfordshire Board Meeting
10:00am - 1:30pm on Monday 17th October 2016 at
Douglas Tilbe House, Hall Grove, Welwyn Garden City, AL7 4PH**

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 and process for election of vice-Chair		Michael D	
2	10:10	Minutes of 15 th August 2016 & outstanding actions	*Sign off*	Michael D	 HwH-56 Board meeting Minutes 15  HwH-SD-99 Outstanding Action
3	10:20	Chief Executive's update including monitoring return & inspection	Information	Geoff	 HwH-58 Chief Execs Update 17.10.2016.c  Appendix to CEx Report Periodic Info
4	10:30	Chair's update to include: <ul style="list-style-type: none"> • Board recruitment • AGM • Health & Wellbeing Board 	Information	Michael D	Verbal
5	10:40	Hertfordshire Compact agreement	Agreement	Michael D/Geoff	Verbal
6	Sub-groups and Committees				
a.	10:45	Mental Health and Learning Disability Service Watch Group	Information		 HwH-59 MHL D SWG Report for 17.1
b.	10:55	Enter and View (QISC)	Information	Meg	 HwH-60 QISC Report to Board 17.
c.	11.05	Transport	Information	Kumar	See Chief

Execs Report

d.	11:15	Representation sub-committee	*Agreement to nominations*	Michael T	Verbal
e.	11:25	Strategy sub-committee	Update	Brian	 HwH-61 Strategy Sub-committee Rep
f.	11:35	Stakeholder Panel	Update	Caro	 HwH-62 Stakeholder Panel R
g.	11:45	Finance update: <ul style="list-style-type: none"> • Management accounts • Balance sheet 	Agreement	Monika / Steven	 HwH-63 Positive variable Management  HwH-64 Balance sheet as at 30th Sep
h.	11:55	Sensory and Physical Disability Service Watch Group	Update		 HwH-65 SPD SWG Report for 17.10.201
6	12:05	HR update	Update	Geoff	Verbal
7	12:15	Meeting dates for 2017: <ul style="list-style-type: none"> • 20th February • 24th April • 19th June • 21st August • 16th October • 11th December 	Agreement	Michael	
8	12:25	AOB incl. questions from the public			

Part 2 agenda (CLOSED)

Working lunch

Date of next meeting: Monday 12th December 2016, 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.