














**Healthwatch Hertfordshire Board Meeting
10:00am - 1:30pm on Monday 12th December 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		Michael D	
2	10:10	Sustainability and Transformation Plan	Information	Steve Peacock, Programme Director	
3	10:40	Minutes of 17 th October 2016 & outstanding actions	*Sign off*	Michael D	 HwH-66 Board meeting Minutes 17  HwH-SD-99 Outstanding Action
4	10:50	Chair's Update	Information	Michael D	 HwH-68 Chair's Report update 12.12
5	11:00	Chief Executive's update including monitoring return & inspection action plan	Information	Geoff	 HwH-69 Periodic Information Return  HwH-70 Contract monitoring Projects  HwH-71 Hertfordshire CC He
6	11:10	Commissioners Update	Information	Kristy Thakur/ Carolyn Gale	Verbal
7	11:20	Hertfordshire Compact agreement	Agreement	Geoff	 HwH-72 hertscompapr16 (00)

9 Sub-groups and Committees - [Items are to note and provide an opportunity for members to ask any questions in relation to papers provided](#)

a.	11:30	Mental Health Service Watch Group Learning Disability Service Watch Group	Information	Eve	Update incorporated into LD SWG report
b.	11:35	Learning Disability Service Watch Group	Information	Barbara	 HwH-73 LD SWG Report 12.12.2016.d
c.	11:40	Enter and View (QISC)	*Sign off*	Meg	 HwH-74 QISC uPDATE 12.12.2016.c  HwH-75 Kestrel Grove E&V Report 1  HwH-77 PLACE 2016 in Hertfordshire v1.c  HwH-78 Gold Care Report Final v Dec 1
d.	11.45	Transport	Information	Kumar	No update
d.	11:50	Representation sub-committee	*Agreement to nominations*	Michael T	Verbal
e.	11:55	Strategy sub-committee	Information	Brian	 HwH-76 Strategy sub-committee upd:
f.	12:00	Stakeholder Panel	Information		Within Chair's report
g.	12:05	Finance update: <ul style="list-style-type: none"> • Management accounts • Balance sheet 	Agreement	Monika / Steven	To follow
h.	12:10	Sensory and Physical Disability Service Watch Group	Information		No update
9	12:15	HR update	Update	Geoff	Verbal

- 10 12:25 Revised meeting dates for 2017: Information Michael
- 20th February
 - 15th May
 - 19th June (Strategic - not public)
 - 21st August
 - 20th November
 - 11th December (Strategic - not public)
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- 11 12:30 AOB incl. questions from the public
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Part 2 agenda (CLOSED)

- 12 12:40 HR business - papers to be sent out by Geoff separately
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Working lunch

Date of next meeting: Monday 20th February 2017, 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.