

Healthwatch Advisory Board Meeting

Three Swans Hotel, 21 High Street, Market Harborough LE16 7NJ

Tuesday 26 February 2019 6.00 p.m. - 8.00 p.m.

AGENDA

Item		
1	Welcome and Apologies	Chair
2	Minutes of the Meeting held on 8 February 2019 - Enc 1	
3	Action Sheet from the Meeting held on 8 February 2019 - Enc 2	
4	Finance & Staffing Update - Micheal Smith	Verbal
5	Healthwatch Leicester & Leicestershire Work Programme	Micheal Smith
6	Performance Update - Enc 3	Micheal Smith
	Board Issues 6.1 Messages for Health & Wellbeing Board 6.2 Issues for Overview & Scrutiny Committee 6.3 Feedback from Meetings	
7	Commissions/Consultancy Projects	Micheal Smith
8	Local Issues Enter & View Report - Ashton Care Home - Enc 4	Micheal Smith
9	Capturing Impact through Representation (deferred from 8/2/19)	
10	Training and Development (deferred from 8/2/19)	
11	Any Other Business	Members
12	Date & Time of Next Meetings: • 26 March 2019	