

Healthwatch Advisory Board Meeting

Lutterworth Town Hall, Market Square, Lutterworth LE17 4AT

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

AGENDA

Item		
1	Welcome and Apologies	Chair
2	External Speaker - Cheryl Davenport (Director of Integration, Leicestershire County Council) re LCC Business Integration Strategy and Better Care Fund Plan for 2019/20). Enc (a), (b) and (c)	
3	Minutes of the Meeting held on 26 February 2019 - Enc 1	
4	Action Sheet from the Meeting held on 26 February 2019 - Enc 2	
5	Finance & Staffing Update - Micheal Smith	Verbal
6	Healthwatch Leicester & Leicestershire Work Programme Strategic Priorities - Enc 3	Micheal Smith
7	Performance Update - Enc 4	Micheal Smith
8	Board Issues 6.1 Messages for Health & Wellbeing Board 6.2 Issues for Overview & Scrutiny Committee 6.3 Feedback from Meetings	
9	Commissions/Consultancy Projects	Micheal Smith
10	Local Issues Enter & View Report - Beaumont Leys Health Centre - Enc 5 Enter & View Report - Ashton Care Home Report - Enc 6 LPT Arron Court Care Home E&V Findings UHL Discharge Lounge - Initial Findings from Priority Work	Micheal Smith
11	Any Other Business	Members
12	Date & Time of Next Meetings - To be agreed for the forthcoming year	