

Healthwatch Advisory Board Meeting

The Atkins, Lower Bond Street, Hinckley, Leicestershire LE10 1QU

Tuesday 28 May 2019 6.00 p.m. - 8.00 p.m.

AGENDA

Item		
1	Welcome and Apologies	Chair
2	Minutes of the Meeting held on 26 February 2019 - Enc 1	
3	Action Sheet from the Meeting held on 26 February 2019 - Enc 2	
4	Finance & Staffing Update - Micheal Smith	Verbal
5	Healthwatch Leicester & Leicestershire Work Programme Strategic Priorities - Enc 3	Micheal Smith
6	Performance Update - Enc 4 - Q4 report Enc 5 - April report	Micheal Smith
7	Board Issues 6.1 Messages for Health & Wellbeing Board 6.2 Issues for Overview & Scrutiny Committee 6.3 Feedback from Meetings	
8	Commissions/Consultancy Projects • NHSE - NHS Long Term Plan Update	Micheal Smith
9	Local Issues	Micheal Smith
10	Any Other Business	Members
11	Date & Time of Next Meetings - • 30 th July • 24 th September • 26 th November • 28 th January 2020 • 31 st March 2020	