

Healthwatch Advisory Board Meeting
Ramada Hotel
The High Street, Loughborough LE11 2QL

Monday 3 December 2018
10.00 a.m. - 12.00 noon

AGENDA

Item		
	Presentation - Health & Wellbeing Strategy Leicestershire County Council - Mike Sandys, Director of Public Health	
1	Welcome and Apologies	Chair
2	Minutes of the Meeting held on 30 October 2018	Enc 1
3	Action Sheet from the Meeting held on 30 October 2018	Enc 2
4	Finance & Staffing Update - Micheal Smith	Verbal
5	Healthwatch Leicester & Leicestershire Work Programme Gant Chart	Micheal Smith Enc 3
6	Performance Update	Micheal Smith Enc 4
	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 <ul style="list-style-type: none"> • Enter & View Report - Springfield Road GP Practice 	Micheal Smith Enc 5
9	Any Other Business 9.1 Healthwatch Advisory Board Terms of Reference	Members Enc 6
10	Date & Time of Next Meeting: <ul style="list-style-type: none"> • Tuesday 29 January 2019 Time and venue to be agreed	