

Healthwatch Advisory Board Meeting

**Loughborough Town Hall
Market Place, Loughborough LE11 3EB**

Tuesday 29 January 2019 6.00 p.m. - 8.00 p.m.

AGENDA

Item		
	Presentation - UHL Configurations Wightman Mark - Director of Strategy and Communications in attendance	
1	Welcome and Apologies	Chair
2	Minutes of the Meeting held on 3 December 2018	Enc 1
3	Action Sheet from the Meeting held on 3 December 2018	Enc 2
4	Finance & Staffing Update - Micheal Smith	Verbal
5	Healthwatch Leicester & Leicestershire Work Programme	Micheal Smith
6	Performance Update	Micheal Smith Enc 3
	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"> • Patients being removed from GP Lists • NHS Long Term Plan • Budget Consultations City & County 	Micheal Smith
9	Any Other Business	Members
10	Date & Time of Next Meetings: <ul style="list-style-type: none"> • 26 February 2019 • 26 March 2019 	