

AGENDA

Healthwatch Leicester and Healthwatch Leicestershire Advisory Board Meeting
George Davis Centre, 15 Lancaster Rd, Leicester LE1 7HA
Tuesday 28th January 2020 6.00 - 8.00 p.m.

	Item	
1	Welcome and Apologies	Chair
2	Declaration of Interests	All
3	Minutes and Action Log from the Meeting held on 9 th December 2019 - Enc 1 & 2	Chair
4	Guest speaker – Andy Williams (Joint Chief Executive - Clinical Commissioning Groups in Leicester, Leicestershire and Rutland) – <ul style="list-style-type: none"> • The role and form of a single strategic commissioner for an integrated care system in Leicester, Leicestershire and Rutland (Enc 3) • Proposed approach to consultation on £450 Million investment in Leicester’s Hospitals (Enc 4,) Appendices 1&2 (Enc 5 & 6) 	
4	Work programme Project Updates <ul style="list-style-type: none"> • Social Prescribing - Verbal update • Person Budgets – Verbal update 	LHM
5	Intelligence/Feedback Update – Public Issues	LHM
6	Chairs Actions	Chair
7	Meetings Update - <ul style="list-style-type: none"> • Health and Wellbeing Board Update – Verbal - Chair • Overview and Scrutiny Update – Verbal - LHM • HAB representation reports - Verbal – HAB members 	All
8	Enter & View Programme Reports <ul style="list-style-type: none"> • Evington medical centre (Enc 7) • Glenfield Hospital Ward 17(Enc 8) 	LHM
9	Health and Social Care Issues from the public (15 minutes duration)	Chair
10	Any Other Business <ul style="list-style-type: none"> • Non urgent patient transport for Renal patients (Enc 9) • South Blaby and Lutterworth PCN invite 	All
11	Date and Time of Next Meeting: Board development session – 25 th February 2020 – 10.30am The next meeting in public will be held on 31 st March 6pm – 8pm	Chair