

AGENDA

Healthwatch Leicester Leicestershire Advisory Board Meeting
The Atkins Building, Lower Bond Street. Hinckley. LE10 1QU
Tuesday 30th July 2019 6pm - 8pm

	Item	
Part 1 – Public		
1	Welcome and Apologies	Chair
2	Declaration of Interests	All
3	Minutes and Action Log from the Meeting held on 28 th May 2019 - Enc 1	Chair
4	Work programme Project Updates	LHM
5	Intelligence/Feedback Update – Public Issues	LHM
6	Chairs Actions – Public	Chair
7	Health and Wellbeing Board Update	Chair
8	Overview and Scrutiny Update	Chair
9	Enter & View Programme Reports <ul style="list-style-type: none"> • Aaron Court (To be provided) • Rushey Mead (To be provided) 	LHM
10	Healthwatch Reports published – HW Annual Report - Enc 2	LHM
11	Health and Social Care Issues from the public (15 minutes duration)	Chair
12	Any Other Business	All
13	Date and Time of Next Meeting: The next meeting will be held on 29 November 2019, 6.00 – 8.00 p.m. Venue to be confirmed.	Chair
Part 2 - Confidential		
1C	Minutes and Action Log	Chair
2C	Finance and Staffing Update	LHM
3C	Chairs Update including Chairs Actions Confidential	Chair
4C	Performance Update (June 2019) – Enc 3	LHM
5C	Intelligence Update – Confidential Issues	LHM
6C	Next Public Event Planning	Chair
7C	Commissions/Consultant projects to consider	Chair
8C	Any Other Business	All
9C	Date and Time of Next Meeting The next meeting will be held on 29 November 2019, 6.00 – 8.00 p.m. Venue to be confirmed.	Chair