

## AGENDA

**Healthwatch Leicester and Healthwatch Leicestershire Advisory Board Meeting**  
**George Davis Centre, 15 Lancaster Rd, Leicester LE1 7HA**  
**Monday 9<sup>th</sup> December 2019 6.00 - 8.00 p.m.**

	Item	
<b>Part 1 – Public</b>		
1	Welcome and Apologies	Chair
2	Declaration of Interests	All
3	Minutes and Action Log from the Meeting held on 24 September 2019 - Enc 1 & 2	Chair
4	Work programme Project Updates <ul style="list-style-type: none"> <li>• HWLL Medicines Management Summary report (Enc 3)</li> </ul>	LHM
5	Intelligence/Feedback Update – Public Issues	LHM
6	Chairs Actions – Public	Chair
7	Meetings Update - <ul style="list-style-type: none"> <li>• Health and Wellbeing Board Update – Verbal - Chair</li> <li>• Overview and Scrutiny Update – Verbal - LHM</li> <li>• HAB representation reports <ul style="list-style-type: none"> <li>▪ Rita Patel – Sept (Enc 4) &amp; Nov (Enc 5)</li> <li>▪ Harsha – Sept (Enc 6)</li> </ul> </li> </ul>	All
8	Enter & View Programme Reports <ul style="list-style-type: none"> <li>• Foxton Grange Care Home (Enc 7)</li> <li>• Glenfield GP Surgery (Enc 8)</li> </ul>	LHM
9	Health and Social Care Issues from the public (15 minutes duration)	Chair
10	Any Other Business	All
11	Date and Time of Next Meeting: The next meeting will be held on 28 January 2020, 6.00 – 8.00 p.m. Venue to be confirmed.	Chair
<b>Part 2 - Confidential</b>		
1C	Minutes and Action Log – Enc 9 & 10	Chair
2C	Finance and Staffing Update	LHM
3C	Chairs Update including Chairs Actions Confidential	Chair
4C	Performance Update (October) – Enc 11	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 28 January 2020, 6.00 – 8.00 p.m. Venue to be confirmed.	Chair