

Healthwatch Advisory Board Meeting

**NSPCC Training Centre
3 Gilmour Close, Leicester LE4 1EZ**

**Tuesday 30 October 2018
6.00 p.m. - 8.00 p.m.**

AGENDA

Item		
	Presentation - How Hospital Services are preparing for winter. Mike Ryan, Director of Urgent Care, LLR in attendance	
1	Welcome and Apologies	Chair
2	Minutes of the Meeting held on 25 September 2018	Enc 1
3	Action Sheet from the Meeting held on 25 September 2018	Enc 2
4	Finance & Staffing Update - Micheal Smith	Verbal
5	Healthwatch Leicester & Leicestershire Work Programme 5.1 GP Services final draft report	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	Chair
7	Commissions/Consultancy Projects	Micheal Smith
8	Local Issues <ul style="list-style-type: none"> • Enter & View Report - Hunters Lodge 	Micheal Smith Enc 5
9	Any Other Business	Members
10	Date & Time of Next Meeting: <ul style="list-style-type: none"> • Tuesday 27 November 2018, 6.00 p.m. Venue TBC 	