

## AGENDA

**Healthwatch Leicester Leicestershire Advisory Board Meeting**  
**Pera Business Park, Nottingham Road, Melton Mowbray LE13 0PB**  
**Tuesday 24 September 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 30 July 2019 - Enc 1 & 2	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	LHM
10	Healthwatch Reports published LLR Long Term Plan Engagement Report – Enc 3	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
<b>Part 2 - Confidential</b>		
1C	Minutes and Action Log – Enc 4 & 5	Chair
2C	Finance and Staffing Update	LHM
3C	Chairs Update including Chairs Actions Confidential	Chair
4C	Performance Update (August 2019) – Enc 6	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