

Actions and Notes from HAB meeting 28th May 2019

2. Welcome and apologies –

Apologies – Rita Patel. HK introduced Joe Johal. At the development session in April it was discussed that he be co-opted to the board to act as rep to Leicester City CCG. This was agreed by the Board.

Joe is a PPG Chair. His registration of interest has been sent to E.C.S. He has acted as a patient champion in Leicester City for many years and has previously sat on the Healthwatch Leicester City Board.

3. Actions from previous

HK asked for all members to remove Colin Norman from all - distribution lists. – ACTION

Twitter accounts need to be set up for all board members as currently on MF is social media active. – Action

HAB discussed the new Single Accountable Officer for LLR CCGS – this has not been announced publicly HK asked for the question to be set to find out.

4. The monthly update report was shared with the members.

5. MS discussed with the HAB members the proposals received from Deb Faulks on the Priorities and has asked that members review them and send feedback to him.

MF raised his meeting with Vi Dempster from Mental Health PB and discussed Share Care Plan HK is seeking a meeting with Vi Dempster in her new role of HWBB chair. MS to pick up - Action

6. No actions from the discussion.

7. LPT CEO recruitment – MF raised his concerns about the recent CEO recruitment, which he advised was not a fully recruitment process and the group he had attended were asked to confirm and appointment rather than vet candidates. MF, HK and MS will discuss how to raise this with LPT. HAB members felt this might be best to raise directly with Kathy Ellis through MF.

HAB member discussed the meeting they attend and it was agreed that a spreadsheet of meetings would be good to review where we are going.

MF discussed his attendance of the LPT awards and suggested the HW could look at sponsoring an award. HK also felt this could be possible through UHL. Discuss possible awards with LPT and UHL – Action

A reminder for the HAB development session will be sent around members.

8. No additions commissions at the moment

9. Matter was covered in previous discussions

Next Development session will be held on the 28th June at 10am at the Healthwatch Office

Next public meeting scheduled for the 30th July at 6pm – at the Atkins Building.