

PUBLIC MEETING

**Healthwatch Leicester & Leicestershire Advisory Board (HAB) Meeting
held on Tuesday 28th January 6.00 - 8.15 p.m.**

**George Davis Building, University of Leicester. 15 Lancaster Road, Leicester.
LE1 7HA**

Present:	Harsha Kotecha (HK) Micheal Smith (MS) Mark Farmer (MF) Simon Fogell (SF) Rita Patel (RP) Joe Johal (JJ)	HW Leicester & Leicestershire HAB Chair HW Leicester & Leicestershire Manager HW Leicester & Leicestershire HAB Member ECS Executive Director HW Leicester & Leicestershire HAB Member HW Leicester & Leicestershire HAB Member
Apologies:	Shireen Bharuchi (SB)	HW Leicester & Leicestershire HAB Member
Attending:	Richard Morris Mark Wightman Andy Williams Sue Venables	Director of Corporate - City CCG Director of Comms - UHL Chief Executive - Three CCG's across LLR Head of Comms - STP/BCT

Item No		Action
1.	<u>Welcome and Introductions</u>	
	The Chair welcomed members to the meeting. Our guest speakers for the meeting are - <ul style="list-style-type: none"> • Richard Morris - Corporate Director - Leicester City CCG • Andy Williams - Chief Executive for the CCGs in Leicester, Leicestershire and Rutland. Due to the large amount of public attendance (15 people) they were invited to speak as the first item on the agenda.	
	Richard Morris -	
2.	<u>Declarations of Interests</u>	
	No declarations of interest to be noted.	
3.	<u>Minutes of the Meeting held on 9th December 2019</u>	
	<u>Actions from previous meetings</u>	

Item No		Action
4.	<u>Work Programme Project Updates</u>	
5.	<u>Intelligence/Feedback Update - Public Issues</u>	
6.	<u>Chairs Actions - Public</u>	
7.	<u>Meetings Update</u>	

Item No		Action
8.	<u>Enter and View Programme Reports</u>	
9.	<u>Health and Social Care Issues from the Public</u>	
10.	<u>Any Other Business</u>	
11.	<u>Date and Time of Next Meeting</u>	
	Next meeting is the 31 st March 2020 6pm.	