

Healthwatch Leicester and Healthwatch Leicestershire Advisory Board

11 January 2022 – Online Public Board Meeting Agenda

HW Advisory Public Board meetings include an opportunity for members of the public to feedback issues about local Health and Social Care issues at the end of the meeting.

	Item	Enclosure (Paper, Verbal etc)	Outcome (Noting, Decision etc)	Presenter
1	Welcome and Apologies			Chair
2	Declaration of Interests			All
3	Minutes and Action log from Public Board Meeting held on 30 November 2021	Paper 1 & 2	Noting	Chair
4	Work Programme Project Updates <ul style="list-style-type: none"> • Domiciliary Care • Rough Sleepers • Special Project – <ul style="list-style-type: none"> ○ Dentistry ○ Loneliness and social isolation ○ 	Verbal		LHM
5	Approval of reports prior to publishing <ul style="list-style-type: none"> • Male Suicide • Digital Exclusion • Dental Access • Comorbidities • HWLL Digital • GP Access 	Verbal	Noting	LHM Chair/LHM All
6	Update on Work programme	Verbal		LHM
6a	Escalation to HW England/ CQC	Verbal		All
6b	Publish a report/ agree a recommendation made in a report	Verbal		All
6c	Request information from commissioners/ providers	Verbal		All
6d	Which premises to Enter and View and when	Verbal		All
6e	Decision about subcontracting/ commissioned work	Verbal		LHM
6f	Whether to report a matter concerning your activities to another person- e.g. CCG, Voluntary Sector, another Healthwatch, Advocacy services	Verbal		All
6g	Which health and social care services HW is looking at for priority project <i>(Completion of the Healthwatch Priority Project Decision Making Checklist is required)</i>	Verbal		All
6h	Refer a matter to Overview and Scrutiny committee	Verbal		All
7	Breach/s of the decision-making process	Verbal		Chair
8	Health and Social Care Issues from the public – 15 minutes duration			Chair
9	Any other business			Chair
10	Date and Time of Next Meeting			

Chair – Healthwatch Advisory Board Chair

LHM – Local Healthwatch Manager