

Healthwatch Leicester and Healthwatch Leicestershire Advisory Board

25th August 2020 – Online – Microsoft Teams

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 9 th July 2020	Paper 1&2	Noting	Chair
4	Work Programme Project Updates <ul style="list-style-type: none"> • Access to Urgent Mental Health Services • Domiciliary Care • BAME Connect 	Verbal		LHM
5	Guest speaker – Gordon King – Director of Adult Mental Health Leicestershire Partnership Trust Intelligence/Feedback update – public issues <ul style="list-style-type: none"> • Insight update • Meeting reports from HAB Chair and Manager 	Verbal Papers 3 & 4	 Noting	LHM Chair/LHM
6	Decisions to be made by the Advisory Board			
6a	Escalation to HW England/ CQC	Verbal		All
6b	Publish a report/ agree a recommendation made in a report <ul style="list-style-type: none"> • SEND Dentistry – Full and summary report • CAMHS – Full and Summary report • LAC 	Paper 5 Paper 6 Paper 7	Sign off Sign off Sign off	SA/LHM SA/LHM SA/LHM
6c	Request information from commissioners/ providers	Verbal		All
6d	Which premises to Enter and View and when <ul style="list-style-type: none"> • Recovery Plan for Enter and View 	Verbal		All
6e	Decision about subcontracting/ commissioned work BAME Connect Lottery Bid – update	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>			
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

SA – Senior Analyst