

Healthwatch Rutland Board Meeting in public
Date: Wednesday 17th January 2018 1.30-4.00 pm
Venue: Gover Conference Room, Rutland Community Hub (was Rutland Volunteer Centre),
Lands' End Way, Oakham LE15 6RB

AGENDA

Item	Lead	Report
1. Welcome, introductions & apologies	Chair	
2. Declarations of interest	All	
3. Minutes of the last meeting To approve the minutes of the previous meeting held on Wednesday 8 th November 2017 (Paper A + TASL Presentation A1)	Chair	Paper A + A1
4. Spotlight on Primary Care Services in Rutland The joint Healthwatch Rutland and ELRCCG Primary Care Survey was published on 27 th June 2017 (Paper B) and has been the subject of wide discussion across Rutland. CCG colleagues responsible for commissioning aspects of primary care for Rutland residents have kindly agreed to join a discussion covering: <ul style="list-style-type: none"> a. Mental Health- Jim Bosworth, Mental Health Commissioning Lead, East Leicestershire and Rutland CCG b. General Practice - Tim Sacks, Chief Operating Officer, East Leicestershire and Rutland CCG 		Paper B
5. Progress log Update on actions taken. (Paper C)	Chair	Paper C
6. Matters arising Matters arising from the minutes not covered by the agenda/progress log	Chair	

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<p>7. Leicester, Leicestershire & Rutland STP & associated projects</p> <ul style="list-style-type: none"> To receive a verbal update on matters relating to STPs at national and local level including any response to the submission on behalf of Rutland People on 15th March 2019. To receive an update on Continuing Health Care / Settings of Care 	<p>Chair</p> <p>Bart Hellyer</p>	<p>Verbal update</p> <p>Verbal update</p>										
<p>8. Healthwatch Rutland Community Interest Company Governance & contract 2018</p> <ul style="list-style-type: none"> To receive the Management Accounts to November 2017 (Paper D) To report on the future provision of Healthwatch services for Rutland 	<p>Chair</p>	<p>Paper D</p> <p>Verbal update</p>										
<p>9. Chief Executive Update To receive a report from Sarah Iveson, Chief Executive Officer (Paper E)</p>	<p>CEO</p>	<p>Paper E</p>										
<p>10. Questions from members of the public</p>	<p>Public</p>											
<p>11. Any other urgent Business</p>	<p>Board Members</p>											
<p>12. Dates of future HWR Board meetings – 2018</p> <p>All formal meetings from 1.30-4pm unless otherwise stated</p> <table border="1" data-bbox="140 1435 976 1664"> <tbody> <tr> <td>March (NB Audit Committee 14th March)</td> <td>Fri 16th March</td> </tr> <tr> <td>May</td> <td>Weds 16th May</td> </tr> <tr> <td>July (NB Audit Committee 11th July)</td> <td>Fri 13th July</td> </tr> <tr> <td>September (provisionally Annual Meeting, date/venue TBC)</td> <td>Weds 19th September</td> </tr> <tr> <td>November</td> <td>Weds 14th November</td> </tr> </tbody> </table>	March (NB Audit Committee 14th March)	Fri 16 th March	May	Weds 16 th May	July (NB Audit Committee 11 th July)	Fri 13 th July	September (provisionally Annual Meeting, date/venue TBC)	Weds 19 th September	November	Weds 14 th November	<p>Chair</p>	
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For this agenda in another format e.g. large print or Braille, please contact
Healthwatch Rutland by telephone: [01572 720381](tel:01572720381)
or email info@healthwatchrutland.co.uk

Rutland Community Hub (formerly Rutland Volunteer Centre)

How to get there:

By bus:

For the Oakham Hopper, use Route Three and dismount at Lands' End Way.

By train:

On foot: Leave the station by the exit to Platform 2, turn right along Barleythorpe Road to the first junction, bear right into Lands' End Way. The volunteer Centre is about 200 metres on the left-hand side.

By car:

Free parking on site, including spaces for people with disabilities.

