

Healthwatch Rutland Board Meeting in public

12<sup>th</sup> July 2018 from 6.30-8.30pm, Tinwell Room  
Rutland Community Hub, Lands' End Way, Oakham LE15 6RB

Agenda

	Item	Lead	Report
1	Welcome and introductions	WP	
2	Apologies	WP	
3	Declarations of interest	All	Paper 1
4	Proposed closure of Ketton Surgery; presentation and discussion	Mr Peter Nancarrow	To be tabled
5	Appointment of new Board Member and Vice Chair	WP	
6	HWR Board Terms of Reference for ratification	WP	Paper 2
7	HWR Strategy for ratification	KH	Paper 3
8	General Updates including; STP Event 15/6 Integration Executive Group Adult & Health Scrutiny Board HWR Manager update CTCIC Update	WP KH KH TA-J KH	Paper 4 & 4a
9	End of Life Project; discussion	KH	Report previously circulated
10	Annual Report and Annual Meeting	WP	Report previously circulated
11	Any Other Business	All	
12	Frequency of meetings and next meeting dates	WP	