

Healthwatch Rutland Board Meeting in public
 Date: Thursday 15th March 2018 from 1.30-4.00 pm
 Venue: Gover Centre, Rutland Community Hub (was Rutland Volunteer Centre),
 Lands' End Way, Oakham LE15 6RB

AGENDA

Item	Lead	Report
1. Welcome, introductions & apologies - including Kate Holt of Connected Together Community Interest Company of Northants	Chair	
2. Declarations of interest	All	
3. Minutes of the last meeting To approve the minutes of the previous meeting held on Wednesday 17 th January 2018 (Paper A & Presentations A1 & A2) For Approval	Chair	Paper A & A1
4. Spotlight on the LLR STP Stuart Baird of the Leicester, Leicestershire and Rutland (LLR) Better Care Together Team will present an update on the LLR Sustainability and Transformation Plan For Information & Discussion	Stuart Baird	Paper B (available in hardcopy on the day)
5. Progress log Update on actions taken. (Paper C) For Information & discussion	Chair	Paper C
6. Matters arising from the minutes Matters arising from the minutes not covered by the agenda/progress log For discussion	Chair	
7. End of Life Care Project To receive an update on obtaining the views of Rutland People on End of Life Care For information	Chair	Verbal update

<p>8. Continuing Healthcare (Paper D)</p> <p>To note:-</p> <ul style="list-style-type: none"> • The Public Accounts Committee Report Jan 2018 • The updated framework for Continuing Healthcare • LLR Settings of Care Policy <p>For Information</p>	Bart Hellyer	Paper D
<p>9. The Healthwatch Rutland draft forward plan</p> <p>To receive a presentation from Miles Williamson Noble and Sarah Iveson</p> <p>For discussion and decision</p>	Miles Williamson-Noble and Sarah Iveson	Papers E & F
<p>10. Chief Executive Update</p> <p>To receive an update from the CEO</p> <p>For information and discussion</p>	Sarah Iveson	Paper G
<p>11. Healthwatch Rutland Community Interest Company Governance & contract 2018</p> <ul style="list-style-type: none"> • To receive the Management Accounts to November 2017 (Paper H) • To receive a report from the Audit Committee <p>For information and discussion</p>	Chair	Paper H Verbal update
<p>12 Election of Chair from 1st April 2018</p>	Chair	
<p>13. Dates of future HWR Board meetings – 2018 (All formal meetings from 1.30-4pm unless otherwise stated)</p> <ul style="list-style-type: none"> • May: Weds 16th May • July: Fri 13th July • September: Weds 19thSeptember (Provisionally Annual Meeting, venue TBC) • November: Weds 14th November 	Chair	

At 4pm Board Members and Volunteers are cordially invited to meet Kate Holt from Connected Together Community Interest Company for tea



For this agenda in another format eg large print or Braille, please contact Healthwatch Rutland by telephone: **01572 720381** or

Email: info@healthwatchrutland.co.uk

Rutland Community Hub

How to get there:

By bus:

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

By train:

To Oakham Station

Then 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 Community Hub is about 200 metres on the left-hand side.

By car:

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

