

Healthwatch Rutland (HWR) Advisory Board Meeting in public

Tuesday 4 June 6.30-7.15pm

Agenda

We welcome questions regarding any topics on the agenda. Questions will be discussed at the meeting and a hardcopy response can be supplied afterwards. Please email questions to info@healthwatchrutland.co.uk by Friday 31 May 2024.

	Item	
1	Welcome and apologies	JU
2	Declarations of Interests	JU
3	Minutes of Board Meeting March 2024 paper 1 plus appendix	JU
4	Matters Arising	JU
5	Updates: Integrated Care System NHS Communications and Administration project Enter and View and outreach activity	JU TA-J TA-J
6	Annual Meeting Planning discussion: theme, venue, possible speakers, polling in advance etc	JU
7	Items to note Annual Business Plan paper 2 Leicestershire Partnership Trust Quality Account paper 3 North West Anglia Foundation Trust Quality Account paper 4 Letter to Chair of Leicestershire Health Overview and Scrutiny Committee and his response Paper 6	TA-J
8	Healthwatch Rutland Manager Update paper 5	TA-J
9	Questions from the public Response to questions submitted in advance of the meeting on agenda items	JU
10	Any Other Business	JU
	Close Next meeting: 2 September 6.30-7.30pm	JU