

**Healthwatch Rutland Board**  
**16 September 2020, 4.45 - 5.45pm virtual Zoom meeting**  
**Agenda**

This will be a virtual meeting, held via Zoom and pre-registration for attendance by members of the public is required. We welcome questions regarding any topics on the agenda. Questions will be discussed at the meeting and a hardcopy response supplied afterwards. Please email your questions to [info@healthwatchrutland.co.uk](mailto:info@healthwatchrutland.co.uk) by 11 Sept.

	Item	Lead
1	<b>Welcome and apologies</b>	JU
2	<b>Declarations of Interests</b>	JU
3	<b>Minutes of Board Meeting June 2020 (paper 1)</b>	JU
4	<b>Matters Arising</b>	JU
5	<b>Update</b> UHL reconfiguration To note: Renal Services Rapid Review (paper 2)	JU
6	<b>Healthwatch Rutland Manager Update (paper 3)</b>  To note: Ambulance response report July 2020 (paper 4) HWR response to NWAFT Quality Account (paper 5) HW Midlands response to EMAS Quality Account (paper 6)	TA-J
7	<b>Questions from the public</b>	JU
8	<b>Any Other Business</b>	JU
9	<b>Next meeting:</b>  1 December 2020	