

Healthwatch Worcestershire
Board Meeting in Public
6.30pm - 8.30pm Wednesday 26 November 2014
Ecumenical Centre, Redditch

Agenda

1. Attendance & Apologies
2. Declarations of interest
3. Public Engagement - Future of Acute Hospital Services in Worcestershire
 - To Receive a presentation from the NHS followed by public participation.
4. Notes of the BMiP of 22 September 2014
5. Governance:
 - Update on Terms of Reference for Co-Opted Board Members
6. Co-Production update and submission to Health Select Committee
7. Carers Strategy Refresh - progress report
8. Pharmaceutical Needs Assessment - to agree Healthwatch Worcestershire's response to the formal consultation.
9. CQC Inspections of HACW and Primary Care in Wyre Forest - for information.
10. Business Priorities update
 - Mental Health
 - Sensory Impairment
 - Improving the Quality of Residential Adult Social Care (Enter& View)
 - Urgent Care Study - to consider the emerging findings.
 - General Practice
 - Engagement Services - BAME and YP & PoC
11. Date and venue of next meeting