

Healthwatch Worcestershire  
Public Board Meeting  
Friday 24 March 10.00-13.00  
The Civic Centre, Queen Elizabeth Drive, Pershore WR10 1PT

[NB This meeting will be webcast ]

## Agenda

1. Attendance  
[NB Co-opted Board Members attend the Public Board meeting as non-voting participants]
2. Declarations of Interest
3. **Minutes of the Public Board Meeting on 12 February 2017 and Matters Arising** Enc 1  
Matters Arising:
  - Worcestershire CCGs restriction of access to hip and knee replacement surgery
  - Response to CQC consultation on its next phase of regulation.
  - Worcestershire Acute Hospitals NHS Trust:
    - CQC action
    - E&V Corridor Nursing
    - Car parking charges at Kidderminster Hospital
  - Application by Kidderminster carers Group to join the Reference & Engagement Group
4. **Governance**
  - 4.1 Healthwatch Worcestershire's Budget for 2018/19 - JR Enc 2  
*To consider and agree the 2017/18 budget.*
  - 4.2 Healthwatch Worcestershire's Company Membership Scheme - SA  
*To receive a verbal report on the progress in co-opting members to the Healthwatch Worcestershire Board.*
  - 4.3 Healthwatch Worcestershire's Q3 [October - December 2016] Performance Monitoring Report - SA Enc 3  
*To consider and approve the performance monitoring report*
  - 4.4 Healthwatch Worcestershire Ambassador Policy Enc 4  
*To consider and approve the Ambassador Policy*
5. **Business Priorities**
  - 5.1 Themes and Thoughts: An Overview of Meaningful Activity in 13 Care and Nursing Homes for Older People in Worcestershire - JT Enc 5  
*To consider and approve the overview report.*
  - 5.2 GP Equipment Loan - MG Enc 6  
*To consider and approve recommendations relating to GPs charging deposits for lending medical equipment to patients.*
  - 5.3 Children and Young People  
Health and Emotional Wellbeing Information, Advice and Support - JS Enc 7  
*To consider the report and agree the recommendations.*

5.4 Children and Young People

'Tops and Pants' - Feedback from our engagement with children and young people - JS  
*To consider and approve the report for publication.* **Enc 8**

5.5 NHS England Accessible Information Survey - SA

*Verbal report of Healthwatch Worcestershire's response to the Accessible Information Standard Review Survey*

**6. Safeguarding Children**

*A presentation by Michael Hunter, Vice -Chair of Worcestershire's Safeguarding Children Board.*

**7. Care Services for Children and Young People in Worcestershire**

Catherine Driscoll, Director of Children, Families and Communities

Cllr Marc Bayliss, Cabinet Member with Responsibility for Children, Families and Communities  
Worcestershire County Council

**8. Public Participation**

**[NB By prior notice or with the agreement of the chairman - please see new rules for participation in HWW's public meetings]**

**9. AOB**