

Healthwatch Worcestershire

Public Board Meeting

Friday 1 December 2017 10.00-11.30

Ecumenical Centre, Kingfisher Shopping Centre,
Redditch B97 4HJ

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 3 November 2017 [Appendix 1], and Matters Arising:

- **Safeguarding Adults in Worcestershire**

4. Public Participation

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

5. HWW Performance Report Q2 [July - September] 2017/18 [Appendix 2]

6. Update on Healthwatch Worcestershire's Business Priorities [Appendix 3]

7. Healthwatch England - Shaping Our Future [Appendix 4]

To consider and agree a response to the consultation on Healthwatch England's strategy - Shaping Our Future.

8. Dates/venues 2018 Board meetings [Appendix 5]

To agree the schedule of Board meetings for 2018

9. Any Other Business

NB the Public Board meeting will be followed by a closed Board meeting which the Co-opted Board Members are invited to attend. The meeting will conclude by 1300hrs.