

Healthwatch Worcestershire  
Public Board Meeting  
Friday 12 January 2018 10.00-12.30  
Civic Centre, Queen Elizabeth Drive,

## 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 1 December 2017 [Appendix 1], and Matters Arising:

- Safeguarding Adults in Worcestershire
- Healthwatch England - Shaping Our Future

### 4. Proposals for the involvement of Lay Members in the new governance arrangements of Worcestershire's Clinical Commissioning Groups Simon Trickett, Accountable Officer, Clinical Commissioning Groups of Worcestershire

[NB Patients and the Public are represented in the governance arrangements of a Clinical Commissioning Group by Lay Members. The CCGs are currently formally consulting with their member GP practices and NHS England to make a number of changes to the CCGs' Constitutions wef from 1 April 2018. Those changes include the introduction of 'Shared Lay Member' posts across the 3 CCGs and 'Supporting Lay Member' posts. At the Redditch & Bromsgrove CCG Governing Body meeting on 23 November 2017 Healthwatch Worcestershire requested that the CCGs involve Worcestershire's patients and the public in the proposals as they relate to lay members given the Lay Member role.]

### 5. Worcestershire County Council: Draft 2018/19 Budget for Adult Services and Public Health

PP

To consider how Healthwatch Worcestershire's might respond to the draft budget.

[Worcestershire County Council draft budget 2017/18](#)

### 6. Healthwatch Worcestershire's submission to the Parliamentary Health Select Committee's inquiry into Sustainability & Transformation Partnerships

PP

To discuss and agree a submission [NB closing date 19.01.2018]

**7. Making GP Appointments on-line for Children [Appendix 2]**

JS

To consider and approve recommendations to the CCGs to enable parents/guardians to book GP appointments online for their children

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

SA

To include a briefing on the 'Outpatients' priority

**9. Public Participation**

**10. Financial Report Q3 2017/18 [Appendix 4]**

JR

**11. AOB**

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 1500hrs.