

**Healthwatch Worcestershire**  
Public Board Meeting  
Friday 9 February 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]

- **Apologies**  
Peter Pinfield - Chair of HWW  
Ray Eades - Co-opted member

### **2. Appointment of Chair for the meeting in the absence of PP** Simon Adams

### **3. Declarations of Interest**

### **4. Minutes of the Public Board Meeting on 12 January 2018 [Appendix 1], and Matters Arising:**

- **Safeguarding Adults in Worcestershire**
- **Proposals for the involvement of Lay Members in the new governance arrangements of Worcestershire's Clinical Commissioning Groups**
- **Healthwatch Worcestershire's submission to the Parliamentary Health Select Committee's inquiry into Sustainability & Transformation Partnerships**

### **5. Youthcomm Radio [Appendix 2]**

To consider a partnership with YouthComm Radio to promote Healthwatch Worcestershire's business priorities.  
Muff Murfin - Youthcomm Radio

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

Cllr J Smith OBE, Cabinet Member with Responsibility for Health and Wellbeing, Worcestershire County Council  
[Worcestershire County Council draft budget 2017/18](#)

### **7. CCG 360° Stakeholder Survey [Appendix 3]**

To consider a response to the CCG 360° Stakeholder Survey  
Jo Ringshall

### **8. NHS 111 Report [Appendix 4]**

To consider and approve the draft report with recommendations  
Jane Stanley

**9. Care Quality Commission consultation 3 - Next Phase of Regulation  
Independent healthcare [Appendix 5]**

To consider a response to the consultation.

**Simon Adams**

**10. NICE consultation - Guidelines for 'Community Pharmacy to promote  
Health and Wellbeing [Appendix 6]**

To consider a response to the consultation.

**Simon Adams**

**11. HWW Business Priorities Update [Appendix 7]**

**12. Public Participation**

**13. 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.