

Healthwatch Worcestershire
Public Board Meeting
Friday 9 March 2018 10.00-12.30
Perdisewell Young People's Leisure Centre
Perdisewell Park
Worcester WR3 7SN

Agenda

1. Attendance and Apologies

[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 9 February 2018 [Enc.1], and Matters Arising:

- **Safeguarding Adults in Worcestershire**
To note the letter to Worcester City Council [Enc.2] and note of the meeting with the Chair of the Worcestershire Adult Safeguarding Board [Enc.3]
- **Proposals for the involvement of Lay Members in the new governance arrangements of Worcestershire's Clinical Commissioning Groups**
- **CCG 360° Stakeholder Survey**
Verbal report JR
- **NHS 111 Report**
To note the final draft of the report [Enc.4]
- **NICE consultation - Guidelines for 'Community Pharmacy to promote Health and Wellbeing**
Verbal report JR

4. The Autism Spectrum Conditions Report [Enc.5]

To consider a draft of the Autism Spectrum Conditions Report - JS

5. The Herefordshire and Worcestershire Sustainability and Transformation Partnership:

- To note the joint submission of Healthwatch Herefordshire and Healthwatch Worcestershire to the Health Select Committee STP inquiry [Enc.6]
- To note the joint letter from the Chairs of Healthwatch Herefordshire and Healthwatch Worcestershire to the STP Chief Executive [Enc.7]
- To consider and agree a response to the STP Statement of Commitment - Collaborative Working and progressing the development of an Integrated Care System for Herefordshire and Worcestershire [Enc.8]

6. HWW Business Priorities Update [Enc.9]

To note progress with business priorities

7. HWW Annual Conference 2018

To approve the venue and date for the Annual Conference
28 June 2018, Worcester Warriors Rugby Club, Sixways, Worcester

8. Public Participation

9. Healthwatch Worcestershire's 2018/19 Budget [Enc. 10]

To approve Healthwatch Worcestershire's budget for 2018/19

10 Reference & Engagement Group

To consider an application for membership of the Reference & Engagement Group as an 'Expert by Experience'

11. AOB

NB - The Public Board meeting will be followed by a closed Board meeting which the Co-opted Members are invited to attend. The meeting will conclude by 1400hrs.