

Healthwatch Worcestershire
Public Board Meeting
Friday 13 April 2018 10.00-12.30
Civic Centre, Queens Elizabeth Drive
Persore WR10 1PT

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 March 2018 [Enc.1], and matters arising:

- NHS 111 report
- Autism Spectrum Conditions Report

4. Safeguarding Adults in Worcestershire.

Presentation by Ross Webber - Project manager for services for the homeless in Worcestershire

5. Public & Patient Involvement, Worcestershire's Clinical Commissioning Groups.

Presentation by Tom Grove, Head of Communications, Engagement and Organisational Development, Worcestershire's Clinical Commissioning Groups

6. HWW Business Priorities Update [Enc.2]

To note progress with business priorities

7. Public Participation

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.