

**Healthwatch Worcestershire**  
Board Meeting in Public  
1000 - 1200hrs Friday 13 July 2018  
Civic Centre  
Queen Elizabeth Drive  
Persore WR10 1PT

## Agenda

- 1. Attendance and Apologies**  
[NB the Co-opted members attend the Board meeting as non-voting participants]
- 2. Declarations of Interests**
- 3. Minutes of the Public Board Meeting on 11 May 2018 [Enc 1], and Matters Arising. Matters Arising:**
- 4. Public Participation**  
[NB By prior notice or with the permission of the Chairman]
- 5. Safeguarding Adults in Worcestershire [JT & SA]**  
To consider the report, the “Independent review into the death of an individual [Cardon Banfield] sleeping rough” [Enc 2] published by Worcester City Council and receive an update from JT & SA on enquiries with West Mercia Police.
- 6. Peoples Experiences of Adult Social Care Services report [JT]**  
To consider and approve the report [Enc 3] for publication.
- 7. Stroke Services in Worcestershire [SA]**  
To consider a verbal report from SA about current stroke services in Worcestershire and agree an Action Plan.
- 8. Quality Accounts 2017/18 [SA]**
  - **Worcestershire Health & Care NHS Trust [Enc 4]**
  - **Worcestershire’s Acute Hospitals NHS Trust [Enc 5]**
  - **Primrose Hospice [Enc 6]**To retrospectively approve Healthwatch Worcestershire’s response to the Quality Accounts.  
[NB Responses previously circulated to Board members for comment]
- 9. HWW Business Priorities Update [SA]**  
To review the Business Priorities Update [Enc 7] to include approval of the project plan for the CHAMS survey [Enc 8] [JS]
- 10. Care in the Corridor at WRH - the follow up report [JR]**  
To consider Worcestershire Acute Hospitals NHS Trust’s response to the report [Enc 9]
- 11. NHS England: Consultation on Evidence Based Interventions [PP]**  
To consider responding to NHS England’s Consultation on Evidence Based Interventions; see letter [Enc 9]
- 12. Any Other Business**

