

Healthwatch Worcestershire

Board Meeting in Public

1000 - 1200hrs Wednesday 8 May 2019

Trinity Methodist Church, 3 Churchfields, Kidderminster DY10 2JL

Agenda

1. Attendance and Apologies

[NB the Co-opted members attend the Board meeting as non-voting participants]

2. Chairman's Announcement

[PP]

3. Re-appointment of Co-opted members for this meeting, and progress in co-opting members

[SA]

4. Declarations of Interests to include re-declaration of existing interests

[All Board members]

5. Dementia Strategy

Presentation by Worcestershire's Clinical Commissioning Groups

6. Minutes of the Public Board Meeting on 13 March 2019 [Enc 1] and Matters Arising:

• **NHS Long Term Plan Engagement**

[SA]

Verbal update

• **Procurement of Non-Emergency Transport Service**

[SA]

Update on response from CCG to request for further information

7. Patient/Public Involvement in the commissioning and delivery of NHS services [JR]

To consider a response to issues raised about Patient/Public Involvement in the commissioning and delivery of NHS services with Healthwatch Worcestershire [Briefing note, Enc.2, to follow], and to agree a response.

8. Healthwatch Worcestershire Performance Report Q4 [January to March] 2018/19

To consider and approve the performance report.

[Enc 3] [SA]

9. The Safeguarding of Homeless Adults with Care and Support Needs

[JT]

To consider a response to safeguarding concerns arising from issues raised by the public in relation to the death of Cardon Banfield.

10. Public Participation

11. Healthwatch Worcestershire's Annual Conference 27 June 2019

[SA]

To agree the agenda [to be tabled at the meeting] for the Annual Conference on 27 June 2019 at Sixways, Worcester

12. Reference and Engagement Group

[SA]

To consider applications for membership

13. Business Priorities Progress Report

[SA]

To review progress with the delivery of business priorities

[Enc 4]

14. AOB