

Healthwatch Worcestershire
Public Board Meeting
Friday 13th January, 10.30-12.30
The Council Chamber, Civic Centre, Queen Elizabeth
Drive, Pershore, WR10 1PT

Agenda

Item 2 of this meeting will be webcast.

1. Attendance & Apologies

2. Formal Consultation - The Future of Acute Hospital Services in Worcestershire A presentation by the NHS followed by public participation.

3. Minutes of the Public Board meeting on 2 December 2016 and Matters Arising

Matters Arising:

- Worcestershire Acute Hospitals NHS Trust - Radiology service enquiry

4. Autism Spectrum Conditions

To receive an update and agree the survey of providers of health services about their awareness of Autism Spectrum Conditions

[Enc 1]

5. CQC consultation on the next phase of regulation

To note the consultation and invitation to respond by 14.02.2017

[Enc 2]

6. Governance:

- Reference & Engagement Group

To approve the revised Terms of Reference for the Reference & Engagement Group [Enc 3]

- Co-opted Board Membership

To approve the revised Terms of Reference for the Co-opted Board Membership [Enc 4]

- Public Participation in Healthwatch Worcestershire meetings

To approve the revised rules of public participation in Healthwatch Worcestershire meetings

[Enc 5]

- 'Relevant Decision' making

To review the policy for 'Relevant Decision' making and note the log of Relevant Decisions for 2016

[Enc 6]

- Hospitality/Gifts Register

To note the hospitality/gifts register for 2016

[Enc 7]

- Directors Roles & Responsibilities

To note the revised Directors Roles & Responsibilities

[Enc 8]

7. AOB

NB At short notice we have invited Worcestershire County Council to attend to present its 2017/18 budget plans for social care services as part of its budget consultation process. A response from the Council is awaited. If the Council can attend we will schedule the agenda item for 1130hrs.