

AGENDA

11th December 2023 2pm – 4pm

Cosham Baptist Church, 48 Havant Road, Cosham, Portsmouth, PO6 2QZ

The meeting will be held face to face and available online via (MS Teams) link

No	Agenda item		Timing	Detail
1.	Welcome, Introduction to the Advisory Board Declarations of Interest	Chair	14.00	Members to confirm if they have any interests outside of HWP Advisory Board membership that may conflict with this meeting.
2.	Minutes of HWP Advisory Board meeting 28.09.23	Chair	14.10	Minutes of previous meeting for approval.
3.	Pauline Jeffrey, Head of Quality and Safety, Quality & Governance Team	Guest Speaker	14.20	Pauline to update HWP Advisory Board on Solent NHS Trust quality provisions including patient safety, Duty of Candor and the 'Solent Ripple Effect'
4.	Advisory Board member updates	Chair	14.50	Chair to ask HWP Advisory Board members for a brief update on meetings they have attended as HWP representatives.
5.	Operational update on Healthwatch Service	HW Area Director	15.10	Healthwatch Area Director, Hampshire Portsmouth to give a summary of the report produced for HWP Advisory Board (Oct – December 2023).
6.	Any Other Business (AOB)	Chair	15.20	
7.	Questions from the public	Chair	15.30	Requested items to be submitted to the Chair prior to the Board meeting.
8.	Thank you to our volunteers	Chair	15.35	Healthwatch Portsmouth thanks our wonderful volunteers. All attendees are welcome to enjoy refreshments as we say " Thank You to our volunteers. "
9.	Close of HWP Advisory Board Meeting	Chair	16.00	Thank you to everyone for attending and taking part.

Next Healthwatch Portsmouth Advisory Board meeting: 5th March, 5pm at Eastney Community Centre

More details about the meeting and how to join online will be published on our website.

Or for more information pl email: info@healthwatchportsmouth.co.uk or Tel: 023 9354 1510

Email: info@healthwatchportsmouth.co.uk Facebook: [facebook.com/HealthwatchPortsmouth](https://www.facebook.com/HealthwatchPortsmouth)

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