

AGENDA

St John's Catholic Cathedral, Bishop's House, Bishop Crispian Way, PO1 3HG 4pm – 6pm

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	16.00	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 28.06.23	Chair	16.15	Minutes of previous meeting for approval.
3.	Andrew Strevens, Chief Executive Officer, Solent NHS Trust	Guest Speaker	16.30	Andrew Strevens to update the HWP Advisory Board on recent developments and future plans for Project Fusion in relation to mental health, community and learning disability services across Hampshire and the Isle of Wight.
4.	Advisory Board member updates	Chair	17.00	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	17.20	Healthwatch Area Director, Hampshire Portsmouth to give a summary of the report produced for HWP Advisory Board (July – September 2023).
6.	Any Other Business (AOB)	Chair	17.40	
7.	Questions from the public	Chair	17.50	Requested items to be submitted to the Chair prior to the Board meeting.
8.	Close of HWP Advisory Board Meeting	Chair	18.00	Thank you to everyone for attending and taking part.

Next Healthwatch Portsmouth Advisory Board meeting: 11th Dec, 2pm at Cosham Baptist Church
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

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