

8th December 2025

AGENDA

Cosham Baptist Church, 48 Havant Rd, Portsmouth PO6 2QZ 2pm – 4pm

The meeting will be face to face and available online via a published (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 17.09.25	Chair	14.10	Minutes of previous meeting for approval by Advisory Board members.
3.	Agenda standing item: Healthwatch Response to Government announced change in commissioning	Chair	14.20	A new regular item in Advisory Board member meetings until confirmation is available on timetable and nature of a future patient feedback model.
4.	Healthwatch operational and strategic activity HWP	HW Area Director	14.35	Healthwatch Area Director, Hampshire Portsmouth summarising highlights from the HWP Manager report (Oct – Dec)
5.	'Integrated Neighbourhood Working'; an update from Hants & IOW Integrated Care Board	Guest Speaker	15.00	Hampshire and Isle of Wight Integrated Care Board Partnerships Director, Bernie Allen to provide an update on developments on Portsmouth 'Integrated Neighbourhood Working'
6.	Advisory Board member updates	Chair	15.30	HWP Advisory Board members to give brief update on meetings attended since Oct as HWP representatives
7.	Questions from the public	Chair	15.45	
8.	Any Other Business (AOB)	Chair	15.55	Requested items to be submitted to the Chair prior to the Board meeting.
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 in public: 17th March 2026 5pm – 7pm, at Spark Community Space, The Pompey Centre, Fratton Way, Southsea PO4 8SL

The full series of Healthwatch Portsmouth Advisory Board meetings will appear on HWP website.

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

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