

AGENDA - BOARD MEETING IN PUBLIC

10 September 2019, 4-6pm

Venue - Cosham Community Centre, 1 Wootton Street, Cosham, Portsmouth PO6 3AP

No	Agenda item		Timing	Detail
1.	Welcome, introduction to the Board, declarations of Interest	Chair	16.00	Members to confirm if they have any interests outside of Board membership that may conflict with this meeting
2.	Minutes of HWP Board meeting 27.6.19	Chair	16:05	Minutes of previous meeting for approval
3.	Operational update on Healthwatch Service	HWP Manager	16:10	Update from the Healthwatch Portsmouth Project Manager
4.	Governance Handbook update	Chair	16:25	Inclusion of Terms of Reference for HWP Operational Support Group in Handbook.
5.	Board member updates	Board Members	16:30	Feedback from Board members on the groups they are involved with for HWP
6.	Solent NHS Trust Mental Health Rehabilitation Transformation proposal	outside speaker	16:50	Julie Leigh, Head of Recovery and Planned Care Mental Health will provide an introduction to the proposed changes
7.	Solent NHS Trust - End of Life care service at Jubilee House, service plans	outside speaker	17:10	Sarah Austin, Chief Operating Officer (Portsmouth) and Commercial Director will provide an update on plans to re-locate services at Jubilee House, Cosham
8.	Solent NHS Trust Transport and Access Policy	outside speaker	17:25	Andrew Stevens, Deputy Chief Executive Officer and Director of Finance and Performance will provide an update on implementation of the policy
9.	Any Other Business (AOB)	Chair	17:45	Request items submitted to the Chair (min. 1 week prior to meeting)
10.	Questions from the public	Chair	17:50	
11.	Close of Board Meeting	Chair	18:00	Chair to Close Board Meeting in Public

Next Healthwatch Portsmouth Board meeting:
22 October 2019 in Conference Room A, Civic Offices 2 - 4pm

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