

AGENDA - BOARD MEETING IN PUBLIC

22 October 2019, 2-4pm

Venue - Committee Room A, Civic Offices, Guildhall Square, Portsmouth PO1 2AL

No	Agenda item		Timing	Detail
1.	Welcome, introduction to the Board, declarations of Interest	Chair	14.00	Members to confirm if they have any interests outside of Board membership that may conflict with this meeting
2.	Minutes of HWP Board meeting 10.9.19	Chair	14.05	Minutes of previous meeting for approval
3.	Operational update on Healthwatch Service	HWP Manager	14.10	Update from the Healthwatch Portsmouth Project Manager
4.	Healthwatch England launch new Operating Framework for Local Healthwatch	Chair	14.25	HWP chair to lead a discussion
5.	HWP Governance Review	Chair Board Advisors	14.35	include 360 degree self assessment
6.	Board member updates	Chair	14.40	Chair to ask HWP Board members for a brief update meetings they have attended as HWP representatives
7.	Portsmouth Hospitals Trust Chief Nurse, Liz Rix	Guest Speaker	15.00	To present Liz's plans for quality improvement in her role as Chief Nurse.
8.	Update from Carers Centre	Board Member	15.40	Vice Chair to read out update provided by Carers Centre Manager who is not able to attend Board meeting.
9.	Any Other Business (AOB)	Chair	15.45	Request items submitted to the Chair
10.	Questions from the public	Chair	15.50	
11.	Close of Board Meeting	Chair	16.00	Chair to Close Board Meeting in Public

Next Healthwatch Portsmouth Board meeting: Wednesday 11 December 2019 2-4pm
St Mary's Community Room, St Mary's Lodge, St Mary's Road, Portsmouth PO3 6BB

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