

AGENDA - BOARD MEETING

9th September 2020 5pm - 7pm

Online: due to Coronavirus social distancing period. Delivered via MS Teams platform

No	Agenda item		Timing	Detail
1.	Welcome, introduction to the Board, declarations of Interest	Chair	17.00	Members to confirm if they have any interests outside of Board membership that may conflict with this meeting
2.	Minutes of HWP Board meeting 29.4.20	Chair	17.05	Minutes of previous meeting for approval
3.	Operational update on Healthwatch Service	HWP Manager	17.15	Healthwatch Portsmouth Project Manager to give verbal summary of report produced for HWP Board
4.	Presentation and discussion on proposed changes in Health and Care's operating model	Guest speaker	17.30	Dr Linda Collie, Clinical Leader and Chief Clinical Officer of Portsmouth Clinical Commissioning Group
5.	Presentation and discussion: How Public Health have dealt with the COVID-19 pandemic and the role they play locally.	HWP Manager	18.00	Helen Atkinson, Director of Public Health and Fiona Wright, Consultant in Public Health will provide an update to Healthwatch Portsmouth Board
6.	Board member updates	Chair	18.30	Chair to ask HWP Board members for a brief update on meetings they have attended as HWP representatives
9.	Any Other Business (AOB)	Chair	18.45	
10.	Questions from the public	Chair	18.55	Requested items to be submitted to the Chair prior to the Board meeting
11.	Close of Board Meeting	Chair	19.00	Chair to Close Board Meeting

Next Healthwatch Portsmouth Board meeting: 17th December 2020, 24pm, Conference Rm A
Portsmouth Civic Offices, Guildhall Square, Portsmouth PO1 2AL

To be confirmed if meeting is in venue or online via MS Teams

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