

AGENDA - BOARD MEETING

17th December 2020 2pm - 4pm

Online: due to Coronavirus social distancing the meeting takes place and is recorded on MS Teams

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 9.9.20	Chair	14.10	Minutes of previous meeting for approval
3.	Presentation by PCC Homelessness Unit and PCC Housing Team: support for homeless people in the city	Guest speakers	14.15	Alan Nobel, Public Health Development Manager, Portsmouth City Council Sharon George, Housing Team Portsmouth City Council
4.	Update from Carers Centre: support for carers in the city	Carers Centre Team	14.45	An update from the Carers Centre will be provided by a member of the Portsmouth Carers Centre team
5.	Operational update on Healthwatch Service	HWP Manager	14.50	Healthwatch Portsmouth Project Manager to give verbal summary of report produced for HWP Board
6.	HWP Volunteers showcase: celebrating their activities during 2020	Chair	15.05	An opportunity for Healthwatch Portsmouth volunteers to share with the Board their activities in 2020
7.	Board member updates	Chair	15.25	Chair to ask HWP Board members for a brief update on meetings they have attended as HWP representatives
9.	Any Other Business (AOB)	Chair	15.45	
10.	Questions from the public	Chair	15.55	Requested items to be submitted to the Chair prior to the Board meeting
11.	Close of Board Meeting	Chair	16.00	Chair to Close Board Meeting

**Next Healthwatch Portsmouth Board meeting: 11th March 2021, 2-4pm,
this meeting will be held online via MS Teams**

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