

AGENDA - BOARD MEETING

11th March 2021 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 17.12.20	Chair	14.10	Minutes of previous meeting for approval
3.	Presentation by South Central Ambulance Service (SCAS): operational delivery of the Ambulance Service across Portsmouth and South East Hampshire	Guest speakers	14.20	Margaret Eaglestone, Membership and Engagement Manager Nicola Booton, Interim Head of Patient Experience
4.	Healthwatch Portsmouth Annual General Meeting 2021	HWP Manager	14.50	Highlights from HWP's activity year April 2020 - March 2021
5.	Operational update on Healthwatch Service	HWP Manager	15.10	Healthwatch Portsmouth Project Manager to give verbal summary of report produced for HWP Board (January 2021 - March 2021)
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: tbc but likely to be late spring/early summer
this meeting will be held online via MS Teams unless advised otherwise

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