

AGENDA - BOARD MEETING

23rd June 2021 2pm - 4pm

Online: due to Coronavirus social distancing the meeting takes place and is recorded on MS Teams
Or : Conference Room B, Civic Offices, Guildhall Square, Portsmouth PO1 2EP

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 11.3.21	Chair	14.10	Minutes of previous meeting for approval
3.	Transfer of Healthwatch Portsmouth Board membership	The Advocacy People	14.20	Presentation by The Advocacy People Chief Executive Matthew Hilton, HR Director Graeme Clarke on future HWP Board membership/ governance
4.	Presentation by South Central Ambulance Service (SCAS)	Guest speaker	14.40	Presentation by Head of Operations, Tracy Redman on delivery of the Ambulance Service across Portsmouth and SE Hampshire: Jan - June 2021
5.	Operational update on Healthwatch Service	HWP Manager	15.10	Healthwatch Portsmouth Project Manager to give summary of report produced for HWP Board (April 2021 - June 2021)
6.	Portsmouth Carers Centre Update	Carers Centre Mgr	15.25	Carers Centre Manager, Clare Rachwal will provide a brief update
7.	Board member updates	Chair	15.35	Chair to ask HWP Board members for a brief update on meetings they have attended as HWP representatives
8.	Any Other Business (AOB)	Chair	15.50	
9.	Questions from the public	Chair	15.55	Requested items to be submitted to the Chair prior to the Board meeting
10.	Close of Board Meeting	Chair	16.00	Chair to Close Board Meeting

Next Healthwatch Portsmouth Board meeting: will be autumn 2021 For more information: Tel: 023 9354 1510

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