

## AGENDA - BOARD MEETING

8<sup>th</sup> December 2021 3pm - 5pm

Cosham Baptist Church, 48 Havant Road, Cosham PO6 2QZ

**The meeting will be held face to face (unless otherwise advised) but will be available online via the MS Teams app if anyone would prefer to join the meeting online rather than attend in person**

No	Agenda item		Timing	Detail
1.	Welcome, introduction to the Board, declarations of Interest	Chair	15.00	Members to confirm if they have any interests outside of Board membership that may conflict with this meeting
2.	Minutes of HWP Board meeting 29.9.21	Chair	15.05	Minutes of previous meeting for approval
3.	Operational update on Healthwatch Service	HWP Manager	15.10	Healthwatch Portsmouth Manager to give summary of report produced for HWP Board (Oct 2021 - December 2021)
4.	Board member updates	Chair	15.20	Chair to ask HWP Board members for a brief update on meetings they have attended as HWP representatives
5.	Portsmouth Primary Care Networks: an introduction	Guest speaker	15.30	Carole Phillips, Clinical Director of Brunel Health Primary Care Network
6.	Any Other Business (AOB)	Chair	15.55	
7.	Questions from the public	Chair	16.05	Requested items to be submitted to the Chair prior to the Board meeting
8.	Close of formal part of HWP Board Meeting	Chair	16.15	Chair to Close formal part of HWP December Board Meeting
9.	Celebration and thank you to our HWP Volunteers	Chair	16.15 - 17.00	A huge thank you to all of our volunteers, please stay for a buffet.

**Next Healthwatch Portsmouth Board meeting: will be **Tuesday 22<sup>nd</sup> March 2022,****

Training Room in the Learning and Development Centre, Block C,  
St Mary's Community Health Campus, Milton Road, Portsmouth PO3 6AD

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