

## AGENDA

22<sup>nd</sup> March 2022 5pm - 7pm

Training Room in the Learning and Development Centre,

Block C, St Mary's Community Health Campus, Milton Road, Portsmouth PO3 6AD

The meeting will be held face to face (unless otherwise advised) but will be available online too

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 8.12.21	Chair	17.05	Minutes of previous meeting for approval
3.	Operational update on Healthwatch Service	HWP Manager	17.10	Healthwatch Portsmouth Manager to give summary of report produced for HWP Board (Oct 2021 - December 2021)
5.	Portsmouth's Place Based Partnership in Hampshire and Isle of Wight Integrated Care System. (HLOW ICS)	Guest speaker	17.30	Jo York, Managing Director Health and Care Portsmouth
6.	Mental health and homelessness support in Portsmouth	Guest speakers	18.10	Sally Rumfitt, Community Psychiatric Nurse, Solent NHS Trust; Lucy Brown, Peer Mentor Co-ordinator, Homeless Drug & Alcohol team, Soc of St James
	Portsmouth Carers Centre 'Autism for Adult Social Care'	Guest speaker	18.30	Clare Rachwal, Mgr Carers Centre to provide an up on support for autistic people who do not have a learning disability
	Board member updates	Chair	18.40	Chair to ask HWP Board members for a brief update on meetings they have attended as HWP representatives
7.	Any Other Business (AOB)	Chair	18.50	
8.	Questions from the public	Chair	18.55	Requested items to be submitted to the Chair prior to the Board meeting
9.	Close of HWP Advisory Board Meeting	Chair	19.00	Thank you to everyone for attending and taking part .

Future Healthwatch Portsmouth Board meetings: 21 June, 19 Oct, 5 Dec, 16 March (2023)

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