

## AGENDA

21<sup>st</sup> June 2022 6pm - 8pm

**Committee Room B, 2<sup>nd</sup> Fl Civic Offices, Guildhall Square, Portsmouth PO1 2AL**

**The meeting will be held face to face but will be available online via MS Teams link**

No	Agenda item		Timing	Detail
1.	Welcome, introduction to the Board, declarations of Interest	Chair	18.00	Members to confirm if they have any interests outside of Board membership that may conflict with this meeting
2.	Minutes of HWP Board meeting 22.03.22	Chair	18.10	Minutes of previous meeting for approval
3.	Address by Rob Bosshardt, Chief Executive, Royal Naval Benevolent Trust	Guest speaker	18.15	Rob will introduce work of the Royal Naval Benevolent Trust and the new nursing home, Admiral Jellicoe House providing for service veterans
4.	Board member updates	Chair	18.45	Chair to ask HWP Board members for a brief update on meetings they have attended as HWP representatives
5.	Operational update on Healthwatch Service and Annual Review 2021-22	HWP Manager	19.05	Healthwatch Portsmouth Manager to give summary of report produced for HWP Advisory Board (April-June 2022) HWP highlights (April 2021-Mar 2022)
6.	Portsmouth City Council Carers Centre update	Guest speaker	19.30	Ben Muller, Assistant Team Manager, Portsmouth Carers Centre to describe new work to identify and support carers across health and social care
7.	Any Other Business (AOB)	Chair	19.45	
8.	Questions from the public	Chair	19.50	Requested items to be submitted to the Chair prior to the Board meeting
9.	Close of HWP Advisory Board Meeting	Chair	20.00	Thank you to everyone for attending and taking part.

**Future Healthwatch Portsmouth Board meetings: 17 Oct, 5 Dec 2022, 16 March (2023) venues to be confirmed. Meetings will also be available to join online via MS Teams link provided.**

**For more information: Tel: 023 9354 1510**

Email: [info@healthwatchportsmouth.co.uk](mailto:info@healthwatchportsmouth.co.uk) Facebook: [facebook.com/HealthwatchPortsmouth](https://www.facebook.com/HealthwatchPortsmouth)

Web: [www.healthwatchportsmouth.co.uk](http://www.healthwatchportsmouth.co.uk) Twitter: [@HealthwatchPO](https://twitter.com/HealthwatchPO)