

Healthwatch Halton Advisory Board Thursday 21st September <u>Public Board Meeting Agenda</u>

HW Advisory Public Board meetings include an opportunity for members of the public to feedback issues about local Health and Social Care issues at the end of the meeting.

			Enclosure	Outcome	
		Item	(Paper,	(Noting,	Presenter
			Verbal etc)	Decision etc)	
1.00pm		Private session to discuss confidential staffing/operational issues.			
		Closed Session- not open to the public.			
		Close private session and open Public HAB Meeting			
1.30pm	1	Welcome and Apologies	V		Chair
	2	Declaration of Interests	V		All
1.35pm	3	Minutes and Action log from Public Board Meeting update	V&P		Chair
1.40pm	4	Work Programme and Project Updates		N	Staff
		To update the Board and Public on the work undertaken to deliver the			Team
		Work Programme including the Enter and View Programme			
		Discharge project			
		SEND PCF – 14+ Health checks			
1.55pm	5	Meeting feedback reports by HAB members	V&P	N	LHM
2.10pm	6	Intelligence/Feedback update – public issues		N	LHM
		A report on the issues that are being reported to HW by the public, any			
		feedback from partners and meetings with them and any operational			
		meetings attended by the Manager of Healthwatch Halton			
2.40pm	7	Health and Social Care Issues from the public			Chair
2.50pm	8	Any other business			Chair
3.00pm	9	Date and Time of Next Meeting			
		TBC			

Chair – Healthwatch Advisory Board Chair

LHM – Local Healthwatch Manager