

HEALTHWATCH ENGLAND - COMMITTEE WORKSHOP

Venue: Room T206/207 - 2nd Floor, 151 Buckingham Palace Road, SW1W 9SZ

WEDNESDAY 25th OCTOBER 2017

AGENDA

Time	Agenda	Presenter
08.30 - 09.00	Tea, Coffee, Pastries & Fruit	
<u>1. INTRODUCTION</u>		
09:00 - 10:00	1.1 Welcome and apologies	Jane Mordue
	1.2 Minutes, action log and agenda review	
	1.3 Declarations of Interest	
	1.4 Chair's Report	Jane Mordue
	1.5 National Director's Report	Imelda Redmond
	1.6 Committee Members Update	Committee Members
<u>2. GOVERNANCE AND ASSURANCE</u>		
10:00 - 10:45	2.1 Quarter 2 2017/18 - Delivery Report	Neil Tester
	2.2 Quarter 2 2017/18 - Financial update	Joanne Crossley
	2.3 Quarter 2 2017/18 - Performance Report	Imelda Redmond
	2.4 Strategy Engagement update	Imelda Redmond
10:45 - 11:00	BREAK	
11:00 - 12:00	2.5 Future work focus on Mental Health	Amie McWilliam-Reynolds/Jacob Lant
12:00 - 12:30	2.6 Data Return	Imelda Redmond
	2.7 Feedback from conference	Imelda Redmond

3. PUBLIC PARTICIPATION

12:30 - 13:15	2.8	Including presentations from: <ul style="list-style-type: none">• Black Thrive• Working together to improve people's experience of leaving hospital - Healthwatch Southwark & Healthwatch Lambeth	Patrick Vernon OBE, Director, Black Thrive Catherine Pearson, CEO Healthwatch Lambeth
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ANY OTHER BUSINESS AND CLOSE OF SESSION

13:15 - 14:00	<u>LUNCH</u>
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The next Committee Meeting will be Wednesday 31 January in Stafford.

