



HEALTHWATCH ENGLAND - COMMITTEE WORKSHOP

Venue: Mercure Exeter, Rougemont Hotel, Queen St, Exeter, Devon EX4 3SP

AGENDA

Wednesday 25 May 2016 11.00 - 15.15

Comfort break (refreshments provided 10.30 - 10.55) all seated by 10.55

11.00 - 12.00

1. INTRODUCTION

- | | |
|---|-----------------|
| 1.1 Welcome and apologies | Jane Mordue |
| 1.2 Minutes, action log and matters arising | |
| 1.3 Declarations of Interest | |
| 1.4 Interim Chair's Report | |
| 1.5 Acting National Director's Report | Susan Robinson |
| 1.6 Report on delivery (Quarter 4 2015/16) | Leadership Team |
| 1.7 Operating effectively as a statutory body | Joanne Crossley |

2. REVIEW

- | | | |
|---------------|------------------------------|-----------------------|
| 12.00 - 12.30 | 2.1 Healthwatch Intelligence | Gerard Crofton-Martin |
|---------------|------------------------------|-----------------------|

12.30 - 12.50

3. PUBLIC PARTICIPATION

12.50 - 13.30

Comfort break (refreshments provided)

13.30 - 15.00

4. REVIEW AND DECISION

- | | |
|------------------------------------|-----------------------|
| 4.1 Regional Dashboard | Andy Payne |
| 4.2 Healthwatch England Governance | Susan Robinson |
| 4.3 Healthwatch Index | Gerard Crofton-Martin |
| 4.4 Our influencing strategy | Neil Tester |

15.00 - 15.15

5. PUBLIC PARTICIPATION

6. ANY OTHER BUSINESS AND CLOSE OF SESSION

7. FOR INFORMATION: COMMITTEE ACTIVITY

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|--|-------------------|
| 7.1 Audit and Risk Sub Committee Chair's Report | Michael Hughes |
| 7.2 Finance and General Purpose Sub Committee Chair's Report | Deborah Fowler |
| 7.3 People and Values Sub Committee Chair's Report | Pam Bradbury |
| 7.4 Committee Members Update | Committee Members |

The next Committee Meeting will be Wednesday 10 August 2016 in London.