

Healthwatch Kingston upon Thames

Board Meeting 22nd April 2015 from 17:00-19:00
Held at the Kingston Quaker Centre, Large Committee Room

AGENDA

Declarations of Interest

Attendees are asked to state any interests - personal or prejudicial - concerning items on this agenda by completing a Declaration of Interest Form before the start of the meeting.

ITEM	
1.	Welcome and apologies
3.	Minutes of the last meeting held on 18 th March and Action Items
4.	2015-2016 Strategy
5.	HWK Team Update <ul style="list-style-type: none"> • Monthly Report March-April 2015 • Authorised Representatives
6.	Chair's Report (Verbal)
7.	Task Group updates <ul style="list-style-type: none"> • Mental Health • Hospital Services - Recent Enter & View • Community Care Services
8.	Annual Report - due for publication on 30 th June Guidance and report template for discussion
9.	Any other Business
<i>Next Meeting Wednesday 14th May (in public) 10.30am-12.30pm</i>	

Attachments:

- Declaration of Interest Form (to be sent to JP/SB in advance)
- Minutes of the last meeting held on 18-03-15
- Action Items - updated on 15-4-15
- HWK Monthly Report Mar-April 15
- Authorised Representatives Register, updated on 15-4-15
- Minutes of the Community Care Task Group (25/03/15) & Hospital Services Task Group (08-04-15)
- Annual Report guidance and template documents
- Enter & View Reports on visit to Kingston Hospital Emergency Department & Hook Medical Centre