

## Healthwatch Kingston upon Thames

Board Meeting Thursday 12/02/2015 from 10:30-12:30  
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	Time	
1.	10:30	Welcome, introductions and apologies <i>5 mins</i>
2.	10:35	Minutes of last meeting held on 22/01/15 and action items <i>5 mins</i>
3.	10:40	HWK Team Update <i>Rianne Eimers, Jenny Pitt, Sophie Bird</i> <ul style="list-style-type: none"> <li>• HWK Monthly Report</li> <li>• Data Update Oct-Dec 14</li> <li>• Community Engagement Update</li> </ul> <i>20 mins</i>
4.	11:00	Chair's Report <i>Grahame Snelling</i> <ul style="list-style-type: none"> <li>• Report on Health &amp; Wellbeing Board</li> <li>• Health Overview &amp; Scrutiny Panel</li> <li>• Better Care Programme Update</li> <li>• Other meetings</li> </ul> <i>20 mins</i>
5.	11:20	Task Group updates, including annual reports for each group <ul style="list-style-type: none"> <li>• Mental Health</li> <li>• Hospital Services</li> <li>• Primary Care &amp; Community Services</li> </ul> <i>30 mins</i>
6.	11:50	Priorities for 2015-16 <ul style="list-style-type: none"> <li>• To consider priorities for next year, including task group priorities</li> </ul> <i>25 mins</i>
7.	12:15	Q&A <i>All attendees</i> <i>15 mins</i>
	12:30	End

Date of the next board meeting in public: 14<sup>th</sup> of May 2015, 10:30-12:30 at the KQC

#### Attachments:

- Declaration of Interest Form (to be sent to RE in advance)
- Minutes of the last meeting held on 21/01/15
- Action Items - updated on 03/02/15
- HWK Monthly Report Jan-Feb 15