

AGENDA: Healthwatch Kingston upon Thames Board Meeting

Published 21.09.22 via email and HWK website.

‘Face to Face’ meeting to be held on Wednesday 28 Sep 2022, 5pm - 7.30pm

Kingston Methodist Church, Fairfield South, KT1 2U

PART A (OPEN ‘PUBLIC’ MEETING):

The public is welcome to join this part of the meeting.

No	Item	Lead(s)	Paper(s)	Time
STANDING ITEMS and new Board appointments				
1.	Welcome and apologies/Declarations of interest (10 min)	LM/CD	-	17.00
2.	PART A Minutes from 29.06.22 for approval (5 min)	LM	✓	17.10
FOR INFORMATION ONLY				
3.	Chair’s Report (5 min)	LM	-	17.15
4.	Kingston Partnership Board (former Health and Wellbeing Board) Update from Iona Lidington, RBK DPH (20 min)	IL	-	17.20
5.	Finance Report Update (10 min)	RA/SB	tbc	17.40
6.	Q2 Activity Report Jul-Sep 22 (10 min)	CD	✓	17.50
7.	Kingston Bereavement Community Engagement Report Update (5 min)	CD	-	17.55
8.	AOB (5 min)	LM	-	18.05
9.	Next meeting date, times: • Wed 21 Dec 2022 F2F/virtual tbc, 5pm to 8pm	LM	-	
10.	Close of PART A	LM	-	18.10

Board Members (PART A):

Liz Meerabeau (LM)	HWK Chair/Trustee Board Member (Board Lead for Primary Care)
Nigel Spalding (NS)	HWK Trustee Board Member (Board Lead for Social Care)
Grahame Snelling (GS)	HWK Trustee Board Member (Board Lead for Safeguarding)
Scotty McLeod (SM)	HWK Trustee Board Member (Board Lead for Business Continuity)
Richard Allen (RA)	HWK Treasurer/Trustee Board Member (Board Lead for Hospital Services)
James Waugh (JW)	HWK Trustee Board Member (Board Lead for Risk Management)
Justina Jang (JJ)	HWK Trustee Board Member
Eeva Crawley (EC)	HWK Trustee Board Member

Attendees (PART A):

Iona Lidington (IL)	Director of Public Health - RBK
Stephen Bitti (SB)	HWK Chief Executive Officer
Candy Dunne (CD)	HWK Deputy Chief Officer
Scott Bacon (SBa)	HWK Engagement Officer
Jaimy Halliwell-Owen (JHO)	HWK Communications Officer (Minutes Part A)

Advance apologies: Justina Jang (JJ) - HWK Trustee Board Member, Kezia Coleman (KC) - HWK Projects and Outreach Officer (Disabilities and Mental Health), Helena Wright (HJW) - HWK Projects and Outreach Officer (Young People and Safeguarding)