

AGENDA: Healthwatch Kingston upon Thames Board Meeting

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To be held on Tuesday 24 November 2020, 5pm - 8pm

Zoom Meeting <https://us02web.zoom.us/j/85873279006?pwd=TVZUQjlyMmdZMWUwRFdaUmJVK2E4Zz09>

Meeting ID: 858 7327 9006 Passcode: 721097

PART A (OPEN MEETING):

The public can join this part of the meeting via the Zoom Meeting link, ID and Password above.

No	Item	Lead(s)	Paper(s)	Time
STANDING ITEMS (5 min)				
1.	Welcome and apologies for absence	LM	-	17.00
2.	Declarations of interest	LM	-	
3.	Minutes from 30.09.20 for approval (10 min)	LM/SB	✓	17.05
FOR DISCUSSION AND/OR DECISION				
4.	Chair's Report (15 min)	LM	verbal	17.15
5.	Finance Report (15 min)	NS	✓	17.30
6.	Activity Report (30 min)	SB	✓	17.45
FOR INFORMATION				
7.	AOB (5 min)	LM	-	18.15
8.	Confirmation of dates/times for meetings: (10 min) <ul style="list-style-type: none"> • January 2021 date to be set • March 2021 date to be set 	LM/SB	-	18.20
9.	Close of PART A	LM	-	18.30

Board Members (PART A):

Liz Meerabeau (LM)	HWK Chair/Trustee Board Member (Board Lead for Primary Care)
Nigel Spalding (NS)	HWK Treasurer/Trustee Board Member (Board Lead for Social Care)
Grahame Snelling (GS)	HWK Trustee Board Member (Board Lead for Safeguarding)
Nike Alesbury (NA)	HWK Trustee Board Member (Board Lead for Volunteering)
William Ostrom (WO)	HWK Trustee Board Member (Board Lead for Communications)
James Waugh (JW)	HWK Trustee Board Member (Board Lead for Risk Management)
Winifred Groves (WG)	HWK Trustee Board Member (Board Lead for Hospital Care)
Scotty McLeod (SM)	HWK Trustee Board Member (Board Lead for Business Continuity)

Attendees (PART A):

Graham Goldspring (GG)	HWK Active Affiliate, Chair of the Hospital Services Task Group
Tony Williams (TW)	HWK Active Affiliate, Chair of the Mental Health Task Group
Stephen Bitti (SB)	HWK Chief Officer
Candy Dunne (CD)	HWK Projects and Outreach Officer (Compliance and Communities)
Kezia Coleman (KC)	HWK Projects and Outreach Officer (Disabilities and Mental Health)
Rona Topaz (RT)	HWK Learning Disabilities Support Officer (Minutes)
Persephone Pickering (PP)	Time to Change Kingston Hub Coordinator
Hen Wright (HW)	HWK Projects and Outreach Officer (Young People and Safeguarding)
Jaimy Halliwell-Owen (JHO)	HWK Communications and Engagement Officer

PART B (CLOSED MEETING):

The HWK Board has resolved to go into a private session because discussions might include prejudicial terms. Due to confidential nature of the business covered in this part of the meeting, only Board Members are able to be present for this part of meeting plus an agreed minute taker in attendance.

No	Item	Lead	Paper(s)	Time
FOR DISCUSSION AND/OR DECISION				
1.	Part B Minutes from 30.09.20 for approval (5 min)	LM/SB	✓	18.30
2.	Time to Change Kingston (10 min)	SB	✓	18.35
3.	Trustees Report 2019/20 (10 min)	NS/LM	✓	18.45
4.	HWK Contract 2021/22 (10 min)	LM/NS	-	18.55
5.	KQC Lease (10 min)	LM	✓	19.05
6.	HWK Vision (40 min)	JW	✓	19.15
7.	AOB (5 min)	LM	-	19.55
8.	CLOSE	LM	-	20.00

Board Members (PART B):

Liz Meerabeau (LM)	HWK Chair/Trustee Board Member (Board Lead for Primary Care)
Nigel Spalding (NS)	HWK Treasurer/Trustee Board Member (Board Lead for Social Care)
Grahame Snelling (GS)	HWK Trustee Board Member (Board Lead for Safeguarding)
Nike Alesbury (NA)	HWK Trustee Board Member (Board Lead for Volunteering)
William Ostrom (WO)	HWK Trustee Board Member (Board Lead for Communications)
James Waugh (JW)	HWK Trustee Board Member (Board Lead for Risk Management)
Winifred Groves (WG)	HWK Trustee Board Member (Board Lead for Hospital Care)
Scotty McLeod (SM)	HWK Trustee Board Member (Board Lead for Business Continuity)

Attendees (PART B):

Stephen Bitti (SB)	HWK Chief Officer (Minutes)
Candy Dunne (CD)	HWK Deputy Chief Officer

For enquiries on this agenda, please contact:
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