

**Healthwatch Kingston upon Thames**

Board Meeting Thursday 22/07/2015 from 5pm-6pm  
Held at the Kingston Quaker Centre, Large Committee Room

**AGENDA - Part A**

**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		Attachment No.
1.	5:00	Welcome, introductions and apologies. <i>5 mins</i>	
2.	5:05	Minutes of last meeting held on 24-06-15 and Action Items <i>5 mins</i>	1
3.	5:10	Manager's Report <ul style="list-style-type: none"> <li>• Co-ordinated Care Programme (Design Authority)</li> <li>• Community Engagement Steering Group</li> <li>• The Working Lunch (17.07.15)</li> </ul> <i>10 mins</i>	
4.	5:20	Task Group Updates <i>15 mins</i>	
5.	5:35	Enter & View Programme <i>15 mins</i>	
6.	5: 50	Any Other Business <i>10 mins</i>	

**Date of the next board meeting: 14/08/15, 12.30pm-2.30pm at the KQC followed by the Healthwatch Kingston Annual Garden Party**

**Attachments:**

- 1. Notes of the last meeting held on 14-05-15