

Healthwatch Kingston upon Thames

Board Meeting Thursday 24/06/2015 from 4.30-6pm
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 (Attachment No. 1).before the start of the meeting.

ITEM	Time		Attachment No.
1.	4:30	Welcome, introductions and apologies. <i>5 mins</i>	
2.	4:35	Minutes of last meeting held on 14-05-15 and Action Items <i>5 mins</i>	2
3.	4:40	Chair's Report <ul style="list-style-type: none"> • CCG Governing Body • Health Overview & Scrutiny Panel • Other meetings <i>10 mins</i>	
4.	4:50	Manager's Report <ul style="list-style-type: none"> • New community engagement initiatives • Joint Strategic Engagement Workshop • Voluntary Sector Board • Partnership with Refugee Action Kingston • Staff updates <i>10 mins</i>	3
5.	5:00	Task Group Updates <i>15 mins</i>	
6.	5:15	Draft Annual Report 2014-2015 <i>10 mins</i>	4
7.	5: 25	Any Other Business <i>5 mins</i>	

Date of the next board meeting: 22/07/15, 5pm-7pm at the KQC

Attachments:

- 1. Declaration of Interest Form (to be sent to Stephen Hardisty in advance)
- 2. Minutes of the last meeting held on 14-05-15
- 3. New Community Initiatives
- 4. Draft Annual Report