

Healthwatch Leicestershire Board

Thursday 12 November 2015

10.00am - 12.30pm

VAL Offices

Room 6 Level 3

Meeting in Public

9.45	Arrival	Refreshments available	
10.00	1. Welcome & Introductions	Rick Moore	
	2. Declaration of interest in respect of today's agenda		
	Minutes and Actions Update		
	3. Minutes of 16 July 2015	Rick Moore	Paper 1
	4. Actions Update	Vandna Gohil	Verbal update
	5. Questions from the public (received in advance for consideration)	Rick Moore	
10.20	Task Group Updates		
	6. Carers Reference Group	Pat Fraser MBE	Paper 2
	7. Enter and View & Safeguarding Update - Wymeswold Court Care Home report	Sue Staples	Paper 3 Paper 3.1
	8. Social Care Operations Group	Fiona Barber	Verbal update
	9. SIMTEGR8 Project	Vandna Gohil	Verbal Update
10.50	Evidence, Insights and Research		
	10. Adults & Communities - Social Care strategy consultation response	Fiona Barber	Verbal update
	11. Road to Recovery Insight report	Ivan Liburd	Paper 4

	12.Dentist Quick Poll	Ivan Liburd	Paper 5
	13.Better Care Together - Public Consultation	Vandna Gohil	Verbal Update
11.30	Board Roundtable 14.Influencing Stakeholders - Discussion	Chris Faircliffe	Paper 6
12.00	15. Information Exchange and updates	All	
12.30	Close of meeting to public	Rick Moore	
12.30 - 1.00	B Agenda		

Board Members:

Rick Moore - Chair : Gillian Adams - Vice Chair : Fiona Barber : Sue Staples : Pat Fraser MBE : John Baker: Anne Collier: Mina Rodgers: Narendra Waghela: Alistair Wood : Chris Faircliffe and Vandna Gohil