

AGENDA

Meeting: Board Meeting

Date: 15 March 2017

Time: 10:30am – 12:30pm

Location: G10, Broadway House, Newbury, RG14 1BA, Meeting held in Public.

Item No.	Description	Paper Ref.	Action	Timing	Lead
1.	Welcome and Introductions	Verbal		10:30 am	Chief Officer (AS)
2.	Apologies for Absence	Verbal		10:31 am	AS
3.	Declarations of Interest	Verbal		10:32 am	All
4.	Minutes and Matters arising /Actions	Document		10:33 am	AS
5.	Report of the HWWB Chief Officer	Verbal		10:35 am	AS
GOVERNANCE, RISK AND ASSURANCE					
6.	Roles and Responsibilities - Healthwatch Board Members - DBS checks	Verbal		10:45 am	AS
7.	Ratification of Work Plan	Document			
QUALITY AND PERFORMANCE					
8.	Contact & Issues Report - - Thinking Together Report - Newbury College Student placements	Verbal Document Verbal		10:50 am	AS
9.	Homelessness	Verbal			AS
10.	Enter & View update	Verbal		11:00 am	CK
11.	Research and Community Engagement Programme (CEP) Update	Verbal		11:10 am	CK/AH
12.	Community Engagement /Volunteer Update including Social Media report.	Verbal/on file		11:20 am	AC
DISCUSSION					
13.	Strategic Transformation Plan (STP)	Verbal		11:30 am	AF/AS
14.	West Berkshire Health & Wellbeing Board meeting on 30/3/17	Verbal		11:40 am	AS/AF
15.	Mental Health Forum Developments	Verbal		11:50 am	AF
16.	Brighter Berkshire update	Verbal		12:00 n	AF
17.	Healthwatch after 2018 - Sustainability	Verbal		12:10 pm	AS/AF
18.	HWWB Board Meeting Locations & Structure	Verbal		12:15 pm	AS
19.	Questions from the public/audience	Verbal		12:20 pm	All
AOB					
20.	Meeting close, date for next meeting	Verbal		12:30 pm	All