

## AGENDA

Meeting: Board Meeting

Date: 12<sup>th</sup> December 2016 Time: 10:00am – 12:30pm

Location: G9, Broadway House, Newbury, RG14 1BA, Meeting held in Public.

Item No.	Description	Paper Ref.	Action	Timing	Lead
1.	Welcome , Introductions and Appointment of Chair for todays Board Meeting	Verbal		10:00 am	Chief Officer (AS)
2.	Apologies for Absence	Verbal			AS
3.	Declarations of Interest	Verbal			All
4.	Minutes and Matters arising /Actions	Verbal			AS
5.	Report of the HWWB Chief Officer	Verbal		10:05 am	AS
<b>GOVERNANCE, RISK AND ASSURANCE</b>					
6.	Independent Chair Recruitment	Verbal		10:10 am	AS
7.	New Executive Board members	Verbal	To Approve	10:15 am	AS
8.	Roles and Responsibilities - Healthwatch Board Members	Verbal		10:20 am	AF
9.	Terms of Reference – Update & approve	On file	To Approve	10:30 am	AF
10.	Workplan ratification	On File	To Approve	10:35am	AS
11.	West Berkshire Health & Wellbeing Board Report	Verbal		10:40am	AS/AF
<b>QUALITY AND PERFORMANCE</b>					
12.	Contact & Issues Report	Verbal		10.50	AS
13.	Strawberry Hill E&V update	Verbal		10.55	CK
14.	Research and Community Engagement Programme (CEP) Update – Angela Ryan Recovery in Mind	Verbal		11.05	CK AR
15.	Community Engagement /Volunteer Update including Social Media report.	Verbal/on file		11.35	AC
16.	LD Housing Report	Verbal/on file		11.45	AS
17.	Strategic Transformation Plan (STP)	Verbal		11.55	AF/AS
<b>DISCUSSION</b>					
18.	Possible dates and locations for future Board Meetings	Verbal		12.05	AS
19.	Healthwatch after 2018 - Sustainability	Verbal		12.10	AS/AF
20.	Questions from the public/audience	Verbal		12.20	All
<b>AOB</b>					
21.	Meeting close, date for next meeting			12:30 pm	All