

**Healthwatch Northamptonshire Board Meeting
Wednesday 10 July 2019, 3.00 - 5.00 p.m.**

**Venue: 1897 Grosvenor Suite, Northampton Town Football Club,
Sixfields Stadium, Northampton**

Agenda

No	Item	Lead
1.	Welcome and apologies	DJ
2.	Declarations of Interests	DJ
3.	Draft minutes of last meeting 25.04.2019 (attached)	DJ
4.	Matters Arising	DJ
5. 15.45 - 16.15	Presentations: <ul style="list-style-type: none"> • Karen Spellman, Deputy Director of Strategy & Partnerships, Northampton General Hospital - An update on cancer issues in the county 	TS KS
6.	Review of Standing Orders (attached)	BC
7.	Board membership (verbal)	BC
8.	Updates: <ul style="list-style-type: none"> • Healthwatch Northamptonshire Manager (attached) • Chair (attached) • Planning Group (verbal) • Letter to Councillor Nunn (attached) • Letter from Katie Fisher, St Andrews Hospital (attached) • KGH comes out of special measures letter (attached) • Report on KGH CQC Report (attached) 	BC DJ MW DJ KH KH KH

9.	Updates from External Partners: <ul style="list-style-type: none"> • EMAS • Others 	
10.	Any Other Business:	All
11. 16.20 - 17.00	Dr Darin Seiger, GP Chair, NHS Nene Clinical Commissioning Group - The Northamptonshire CCGs Transition Programme	
12.	Date of next HWN Board Meeting: 10 October 2019 - Venue : Manfield Room, Moulton Community Centre, Sandy Hill, Reedings, Moulton NN3 7AX Time: 10.00 a.m. - 1.00 p.m.	