

Planning Group Meeting Agenda
Thursday 20 September 2018
10am-1pm
Manfield Room, Moulton Community Centre,
Sandy Hill, Reedings, Moulton, Northampton
NN3 7AX

<u>No</u>	<u>Time</u>	<u>Item</u>	<u>Lead</u>
1.	10.00	Welcome, introductions and apologies Declarations of interests	MW
2.	10.15	Minutes of last meeting 12 July 2018	MW
3.	10.20	Matters arising	MW
4.	10.30	Presentation: Stephanie Belson, NHFT on Duty of Candour	
5.	11.20	Break	
6.	11.30	Review of HWN Workplan Apr 2018-Mar 2019	BC
7.	11:40	Volunteers - update and training	BC
8.	11.45	Project Updates <ul style="list-style-type: none"> • Young Healthwatch • Mental wellbeing of young people • ASD/ADHD project • Enter and View • Mental health • Consultations - All Age Autism Strategy • STP/NHCP - A&E survey 	BC
9.	12.00	Future Projects	
10.	12.10	Meetings attended See reports attached	All

11.	12.20	Plenary session CQC system review Long term plan for NHS LGA green paper on social care	All
12.	12.50	AOB	
13.	12.55	Date of next meeting Thurs 22 November, 10am Moulton Community Centre	All
14.	1.00	Lunch	
15.	1.30-3.30	Induction for new volunteers	BC

Encs:

Minutes of last meeting

HWN Workplan Apr 2018-Mar 2019, update Aug 2018

Meeting reports:

1. KGH Board, May 2018 - Susan Hills
2. KGH Board, June 2018 - Susan Hills
3. KGH Board, July 2018 - Susan Hills
4. Wellingborough Health Engagement Group, July 2018 - Susan Hills
5. Health and Adult Care Scrutiny Committee, June 2018 - Susan Hills
6. PCS Delivery Board, July 2018 - Susan Hills
7. GPA Primary Care Delivery Board, July 2018 - Jo Spenceley
8. South Northants HWBF, June 2018 - Simon Barter
9. Kettering HWBF, July 2018 - Roger Knight
10. Wellingborough HWBF, June 2018 - Susan Hills