

## Healthwatch Northamptonshire Planning Group Agenda

**23 September 2021 - 10.00 a.m. - 12.00 p.m.**

<u>No</u>	<u>Time</u>	<u>Item</u>	<u>Lead</u>
1.	10.00	Welcome, introductions and apologies:	MW
2.	10.05	Declarations of interests:	MW
3.	10.10	Minutes/notes of last meeting: 19 July 2021 (attached)	MW
4.	10.20	HWN Contract Update: (verbal)	JS
5.	10.25	HWN Monthly Provider feedback reports:(confidential) (attached for information)	JS
6.	10.35	Meeting with Jane Geraghty, NSAB Independent Scrutineer (KB/KH/MW)(verbal)	MW
7.	10.45	<u>HWN Adults Agenda: (verbal)</u> <ul style="list-style-type: none"> <li>I. GP Access Project Task and Finish Group update</li> <li>II. Direct Payments Task and Finish Group update</li> <li>III. iCAN Event Planning Group</li> <li>IV. Volunteer Meetings</li> </ul> HWN project updates: (verbal): <ul style="list-style-type: none"> <li>I. NHS 111 First project</li> <li>II. Carers' project</li> <li>III. KGH/NGH/NHFT Discharge, Flow and Grip Work</li> </ul>	KB  KB KB KB   KB KB JS
8.	11.00	<u>HWN Children, Young people and Families: Agenda</u> YHW project updates: (verbal) <ul style="list-style-type: none"> <li>I. CCG review of mental health transitions and care leavers</li> <li>II. East Northants project (on hold)</li> </ul>	ES

		III. NGH Paediatric ED opening IV. Northamptonshire Youth Consortium	
9.	11.10	Meeting Break	
10.	11.15	Additional Updates: (verbal) <ul style="list-style-type: none"> <li>• Dentistry</li> <li>• COVID-19</li> <li>• Investing in Volunteers Accreditation</li> </ul>	JS JS KB
11.	11.25	Meetings attended: (Feedback reports attached for information) <ol style="list-style-type: none"> <li>1. Northamptonshire Oral Health Alliance - 27.07.21</li> <li>2. PAUSE Programme strategic board meeting - 20.07.21</li> <li>3. Meeting with NHS England East Midlands Dental Commissioning Team and regional HW colleagues - 02.08.21</li> <li>4. Covid Oversight and Engagement Board - 19.08.21</li> <li>5. PAUSE Northamptonshire Quarter 1 report 2021/2022</li> <li>6. Mental Health, Learning Disabilities and Autism (MHLDA) Collaborative Programme - Executive Board - 24.08.21</li> <li>7. St Andrews Healthcare Risk Review Meeting - 17.08.21</li> <li>8. iCAN People Advisory Group - 04.08.21 and 08.09.21</li> </ol> <p>Any other verbal updates:</p>	CD CD JS/CD KH/WP KH JS SW
12.	11.45	Any Other Business: <ul style="list-style-type: none"> <li>• Update on Annual Meeting 2021</li> </ul>	JC/KB
13.	12.00	Meeting close:	MW
14.		Date of next Planning Group meeting: November 2021 - date to be confirmed	