

**Healthwatch Northamptonshire Board Meeting
Thursday 25 April 2019, 10.00 a.m. - 1.00 p.m.**

**Venue: Manfield Room, Moulton Community Centre, Sandy Hill,
Reedings, Northampton NN3 7AX**

Agenda

No	Item	Lead
1.	Welcome and apologies	DJ
2.	Declarations of Interests	DJ
3.	Draft minutes of last meeting 24.01.2019 (attached)	DJ
4.	Matters Arising:	DJ
5. 10.15 - 10.45	Presentations: <ul style="list-style-type: none"> • Richard Smith, Head of Strategy and Corporate Development, NHFT - To give an update on the CQC Area Review action plan (attached) 	RS
6.	Review of Standing Orders: <ul style="list-style-type: none"> • Meetings of Healthwatch Northamptonshire Board (attached) 	DJ
7.	Healthwatch Northamptonshire Manager Update: (attached)	BC
8.	Chair's Update: (verbal)	DJ
9.	Updates: <ul style="list-style-type: none"> • Planning Group - (verbal) 	MW

	<ul style="list-style-type: none"> • Health and Wellbeing Board - (verbal) • Director of Public Health, NCC Annual Report 2019 - (attached) • CCG Governing Body Meetings - (verbal) <p>External Partners:</p> <ul style="list-style-type: none"> • EMAS • Others 	DJ DJ
10.	<p>Any Other Business:</p> <ul style="list-style-type: none"> • KGH Field Trial Stakeholder letter for information (attached) 	All
11.	<p>Date of next HWN Board Meeting:</p> <p>10 July 2019 - Venue :1897 Grosvenor Casino Suite, Northampton Town Football Club, Sixfields Stadium, Upton Way, Northampton NN5 5QA</p> <p>Time: 3.00 - 5.00 p.m.</p> <p>Followed By:</p> <p>Healthwatch Northamptonshire Annual Meeting:</p> <p>Time: 6.00 - 7.30 p.m.</p>	