

Healthwatch Northamptonshire Virtual Board Meeting in public

14 January 2021 - 13.30 - 15.00 p.m.

Agenda

No	Item	Lead
1	Welcome Introductions and apologies	WP
2	Declarations of Interest	WP
3	Presentation: Polly Grimmett, Director of Strategy and Transformation at Kettering General Hospital NHS Foundation Trust- Update on the HIP 2 (13.35 p.m. - 13.55 p.m.)	PG
4	Questions from the public	WP
5	Minutes of last meeting 29.10.2020 (attached)	WP
6	Matters arising	WP
7	Proposal to extend the term of appointment of Board members	WP
8	Staff updates April - December 2020: i) Healthwatch Manager (attached) ii) Young Healthwatch Northamptonshire Manager (attached) iii) Research and Communications Manager (attached)	KB ES JS
9	COVID-19 Update (verbal) i) COVID-19 Oversight Board Meeting Presentation (attached) ii) COVID-19 Comms Spreadsheet (attached)	KH JS
10	Routine or regular updates: i) Chair's Update ii) Planning Group update (verbal) iii) Business Advisory Group update (verbal)	WP MW WP

11	<p>Other Updates:</p> <ul style="list-style-type: none"> i) Quality Assurance Framework (verbal) ii) HWE Decision Making Policy iii) HWN Commissioning Update (verbal) iv) HWN Board Members - new unitary grouping (attached) 	<p>SBa KB WP WP</p>
12	<p>Forward planning - items to be added to future HWN Board agenda:</p> <ul style="list-style-type: none"> i) Review of the HWN Board Standing Orders ii) HWN Board member training opportunities (inc HWE) iii) Others as may be identified 	
13	<p>For information:</p> <ul style="list-style-type: none"> i) Clarification on Direct Payments from NASS (attached) ii) EMAS - Healthwatch Performance, December 2020 (attached) iii) Healthwatch Response to St Andrew's Hospital Quality Accounts 2019-2020 dated 22.09.2020 (attached) iv) Healthwatch Response to NGH's Quality Accounts (attached) v) Social Prescribing Update November 2020 (attached) 	<p>LB</p>
14	<p>AOB</p>	
15	<p>Meeting close</p> <p>Date of Next Meeting: Date and time - to be confirmed</p>	

The Healthwatch Northamptonshire Board may be asked to consider the following resolution:

‘That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest’

(Section 1(2) Public Bodies (Admission to Meetings) Act 1960)

Items in the private part of the meeting are either commercial, in confidence, or relate to individual staff and patients.