Healthwatch Northamptonshire Virtual
Part I Board Meeting

29 October 2020 – 1.00 – 2.30 p.m.

Agenda

No	Item	Lead
1	Welcome Introductions and apologies	DJ -1.00
2	Declarations of Interest	ALL 1.05 – 1.10
3	Minutes of last meeting 06.08.2020 (attached)	DJ 1.10 - 1.15
4	Matters arising:	DJ 1.15 - 1.25
5	Chair's Updates: i) NHCP Partnership Board Report – Northamptonshire and emergency care: CQC system review – 07.10.2020 (attached) ii) Northamptonshire CCG – Governing Body Meeting in Public 20.10.2020 (attached) iii) Health and Wellbeing Board Notes – 24.09.2020 (attached) iv) Covid-19 – Provider Collaboration Reviews (PCRs) KLOES(attached)	DJ 1.25 – 1.30
6.	Planning Group Update: (verbal)	MW 1.30 – 1.35
7.	Manager's Update: (verbal)	KB 1.35 - 1.40
8.	Other Updates: i) KGH/NGH ii) Think NHS 111 iii) EMAS – Healthwatch Performance, July, August and September 2020 (attached)	1.40 – 1.55 KH Lee Brentnall

	iv) Social Prescribing v) KGH General Board Meeting – 30.09.2020 (for information) vi) Access to NHS Dentistry in Northamptonshire(for information)		SB
9.	Any Other Business:		1.55 – 2.00 p.m.
10.	Date of Next Meeting: January 2021 – Date to be confirmed.		
11.	Part II Session: **The papers enclosed are submitted to the Healthwatch Northamptonshire Board for amendment and approval.** They should not be regarded, or published, as Healthwatch Northamptonshire policy until formally agreed at a Board meeting at which the press and public are entitled to attend. **<u>The Healthwatch Northamptonshire Board will be asked to consider the following resolution</u>:** **'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'** **<u>(Section 1(2) Public Bodies (Admission to Meetings) Act 1960)</u>** **Items in the private part of the meeting are either commercial in confidence or relate to individual staff and patients.**		