

Virtual
Healthwatch Northamptonshire Board Meeting
6 August 2020 - 2.00 - 4.00 p.m.

Agenda

No	Item	Lead
1.	Welcome Introductions and apologies	DJ
2.	Minutes of last meeting 08.07.2020 (attached)	DJ
3.	Matters arising:	DJ
4.	Volunteer Expenses: <ul style="list-style-type: none"> • Paper for discussion (attached) • Volunteer expenses policy (attached for information) 	ALL
5.	General Updates: <ul style="list-style-type: none"> i) Chair (to follow) <ul style="list-style-type: none"> • NHCP Partnership Board Report - 16.07.2020 (attached) • Northamptonshire CCG • Health and Wellbeing Board Notes - 09.07 2020 (attached) • Covid-19 • Other ii) KGH Notes on Urgent Care Hub and New Hospital (attached) iii) KGH Governors Virtual Meeting re: HIP2 (attached) iv) NHWB Social Prescribing Update (attached) v) EMAS Healthwatch Update June 2020 (attached) vi) HWN Updated Annual Plan 2020 - 2021 (attached for info) vii) Project Update (verbal) 	 DJ DJ/SH DJ DJ DJ SW SW SB KH
6.	Quality Accounts: <ul style="list-style-type: none"> i) KGH Quality Report consultation letter (attached) ii) KGH Draft Quality Report 2019 - 2020 (on request) iii) Draft HWN response to KGH Quality Accounts (attached) iv) EMAS Quality Accounts (available on request) v) EMAS Local Healthwatch collated response 	 KH KH KH KH
7.	Any Other Business:	ALL

8.	Questions from the Public:	
9.	Date of next HWN Meeting: 29th October 2020. Time: 10.00 - 1.00 p.m. Healthwatch Annual Meeting: Time: 2.00 - 3.30 p.m. Venue: To be confirmed.	