

**Healthwatch Northamptonshire Board Meeting
Thursday 10 October 2019 - 10.00 a.m. - 1.00 p.m.**

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

Agenda

| No | Item | Lead |
|---------------------------|---|------------------------|
| 1. | Welcome and apologies | DJ |
| 2. | Declarations of Interests | DJ |
| 3. | Draft minutes of last meeting 10.07.2019 (attached) | DJ |
| 4. | Matters Arising | DJ |
| 5. 10.15 - 10.45 | Presentations: <ul style="list-style-type: none"> ● Julie Curtis, Director of Primary and Community Integration (to follow) - An update on the Primary Care Networks | JC |
| 6. | Board Membership (verbal) | DJ/KH |
| 7. | Updated Healthwatch Northamptonshire Standing Orders (attached) | DJ |
| 8. | Internal Updates <ul style="list-style-type: none"> ● CEO (attached) ● Chair (verbal) ● Planning Group (verbal) ● YHWN (attached) | KH DJ MW |
| 9. | General Updates: <ul style="list-style-type: none"> ● Letter to Toby Sanders re: Proposed CCG Transition (attached) ● Letter Stakeholder briefing regarding changes to Weston Favell Health Centre (attached) ● Response from West Northants Joint Committee (attached) | DJ DJ DJ |

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| | <ul style="list-style-type: none"> • Response from North Northants Joint Committee (verbal) | DJ |
| 10. | <p>Updates from External Partners:</p> <ul style="list-style-type: none"> • EMAS - Performance Report (attached) • Others | LB |
| 11. | <p>Consultations</p> <ul style="list-style-type: none"> • Northamptonshire Adult Social Services - Independent Review - Run by HWN https://northamptonshire.citizenspace.com/bipm/nassindreview/ • Future of the Evelyn Wright House Old People's Care Home 2019 https://northamptonshire.citizenspace.com/bipm/evelyn-wright-care-home-2019/ • Proposed changes to the Council's Fair Contribution Policy https://northamptonshire.citizenspace.com/bipm/faircontributionspolicy2019/ | |
| 12. | <p>Any Other Business:</p> <ul style="list-style-type: none"> • NCC Letter signed 23.09.2019 | All |
| 13. | <p>Date of next HWN Board Meeting: 23rd January 2020 Time: 10.00 a.m. - 1.00 p.m. Venue to be confirmed</p> | |