

**Healthwatch Northamptonshire Board Meeting
Thursday 24 January 2019, 09.30 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 11.10.2018 (attached)	DJ
4.	Matters Arising:	DJ
5. 10.20 - 10.40	Presentations: <ul style="list-style-type: none"> • Dionne Mayhew, Head of Communications, NHFT - An update on the Northamptonshire Health and Care Partnership Comms and Engagement strategy 	
6.	Consultations: <ul style="list-style-type: none"> • Northamptonshire Unitary Authorities- Stakeholder Update on Local Government Reform progress for the West Northamptonshire area - covering the Daventry, Northampton and South Northants areas (attached for information) • The proposed reorganisation of Local Government in Northamptonshire (to follow) 	DJ
7.	CEO Update: (attached)	KH

8.	Chair's Update: (verbal)	DJ
9.	<p>Updates:</p> <ul style="list-style-type: none"> • Planning Group - (verbal) • Health and Wellbeing Board - (verbal) • CCG Governing Body Meetings - (verbal) - NHS Corby CCG Governing Body question submission response (attached) <p>External Partners:</p> <ul style="list-style-type: none"> • EMAS • Others 	<p>MW</p> <p>DJ</p> <p>DJ</p> <p>LB</p>
10.	<p>Any Other Business:</p> <ul style="list-style-type: none"> • Further response letters from MPs: (attached for information) • Andrea Leadsom MP • Tom Pursglove MP • Chris Heaton-Harris MP • Rishi Sunak MP 	All
11.	<p>Date of next Board Meeting:</p> <p>25 April 2019 - Manfield Room, Moulton Community Centre, Sandy Hill, Reedings, Moulton NN3 7AX</p> <p>Times: 09.30 a.m. - 1.00 p.m.</p>	