

Planning Group Meeting Agenda
Thursday 16 May 2019
10am-3pm
Manfield Room, Moulton Community Centre,
Sandy Hill, Reedings, Moulton, Northampton
NN3 7AX

<u>No</u>	<u>Time</u>	<u>Item</u>	<u>Lead</u>
1.	10.00	Welcome, introductions and apologies Declarations of interests	MW
2.	10.15	Minutes of work planning meetings 14 and 28 February 2019	MW
3.	10.20	Matters arising	MW
4.	10.30	Discussion: HWN/NHCP Engagement Event	All
5.	11.15	Break	
6.	11.25	Volunteers	KB/BC
7.	11:30	Updated HWN Workplan Apr 2019-Mar 2020	BC
8.	11.45	Project Updates <ul style="list-style-type: none"> • Young Healthwatch • Enter and View • Mental health crisis support • STP/NHCP • NHS Long Term Plan engagement 	BC
9.	12.05	Future Events and Projects <ul style="list-style-type: none"> • Outreach events this summer • Primary care • Hospital discharge 	BC
10.	12.15	Meetings attended (see attached reports)	All

11.	12.30	Plenary session	All
12.	12.50	AOB	
13.	12.55	Date of next meeting Thurs 4 July 2019, 10am, Moulton Community Centre	All
14.	1.00	Lunch (for volunteers attending training)	
15.	1.30- 3.00	Enter and View training for volunteers	BC

Encs:

Minutes of last meetings

YHW Work plan 2019/20

Kings Heath GP practice briefing

Meeting reports:

1. Bridget Robb, Horton Maternity Hospital meeting
2. Jill Spiby: Nene CCG Patient and Public Participation Committee
3. Jill Spiby: HWBB data workshop
4. John Rawlings: Daventry District HWBF
5. John Rawlings: South Northants HWBF
6. Roger Knight: Kettering HWBF
7. Roger Knight: Last Years of Life Board
8. Susan Hills: KGH Board
9. Helen Statham: Working Together to Reduce Health Inequalities Workshop

HWN Work plan 2019/20