

Planning Group Meeting
Agenda
Thursday 4 July 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 last meetings 16 May 2019	MW
3.	10.20	Matters arising	MW
4.	10.30	Presentation: KGH improvement plan Simon Weldon and Leanne Hackshall	SW/LH
5.	11.15	Break	
6.	11.25	Volunteers	KB/BC
7.	11:30	Discussion: Review of Health and Wellbeing Fora	BC
8.	11.45	Project Updates <ul style="list-style-type: none"> • Young Healthwatch • Enter and view • Mental health • STP/NHCP • NHS Long Term Plan engagement 	BC
9.	12.05	Future Events and Projects <ul style="list-style-type: none"> • Adult Social Care engagement project • Primary care • Hospital discharge 	BC
10.	12.15	Meetings attended (see attached reports)	All

11.	12.30	Plenary session, including local government reorganisation	All
12.	12.50	AOB	
13.	12.55	Date of next meeting Thurs 19 September 2019, 1pm-4pm, Broadmead Baptist Church, Broadmead Avenue, Northampton NN3 2QY Please don't forget HWN Annual meeting, Wednesday 10 July, 6pm	All
14.	1.00	Lunch (for volunteers attending afternoon's meeting)	
15.	1.30-3.00	Meeting re discharge project	KB/BC

Encs:

Draft minutes of last meeting

YHWN update

Meeting reports:

1. Bridget Robb, Horton Maternity Hospital meeting
2. Helen Statham: East Northants HWBF April
3. Helen Statham: East Northants HWBF June
4. Roger Knight: Kettering HWBF May
5. Roger Knight: Last Years of Life Board June
6. Rob Mason: Mental Health PEG May