

Healthwatch Warrington Advisory Board

19th January 2021 – Zoom

Minutes

HW Advisory Public Board meetings include an opportunity for members of the public to feedback issues about local Health and Social Care issues at the end of the meeting.

	Item	Enclosure (Paper, Verbal etc)	Outcome (Noting, Decision etc)	Presenter
	<i>Private session to discuss confidential staffing/ operational issues. Closed Session- not open to the public.</i>			
1	Welcome and Apologies			Chair
2	Declaration of Interests			All
3	Minutes and Action log from Meeting in July			Chair
4	Work Programme Project Updates <i>For the LHM to update the Board and Public on the work undertaken to deliver the Work Programme including the Enter and View Programme</i>			LHM
5	Meeting feedback reports by HAB members/ staff/ LHM			LHM/ Board members
6	Intelligence/Feedback update – public issues			LHM
7	Decisions to be made by the Advisory Board			
7a	Escalation to HW England/ CQC			
7b	Publish a report/ agree a recommendation made in a report			
7c	Request information from commissioners/ providers			
7d	Which premises to Enter and View and when (Completion of the Enter and View visit checklist is required)			LHM
7e	Decision about subcontracting/ commissioned work			
7f	Whether to report a matter concerning your activities to another person- e.g. CCG, Voluntary Sector, another Healthwatch, Advocacy services			
7g	Which health and social care services HW is looking at for priority project			
7h	Refer a matter to Overview and Scrutiny committee			
7i	Breach/s of the decision-making process			
8	Health and Social Care Issues from the public – LFT at the Gateway			Clare
9	Any other business			Chair
10	Date and Time of Next Meeting			

Chair – Healthwatch Advisory Board Chair

LHM – Local Healthwatch Manager