

Agenda
Healthwatch Cornwall Board Meeting
September 13, 2017
10am, 6 Walsingham Place, Truro, TR1 2RP

This is an “in public” meeting. There is an opportunity for members of the public to bring matters of interest or concern to the attention of the Healthwatch Cornwall Board in item 3. Intention to do so should be notified to Healthwatch Cornwall by September 6, 2017. We will note matters raised and reply after the meeting. The meeting will then proceed to the Part 1 agenda, as shown below, which people are welcome to observe.

Part 1: In public agenda

1. Welcome and introductions
2. Apologies
3. Questions and comments from the Public
4. Conflicts of interest
5. Advising of any other business
6. Minutes of meeting May 17, 2017 (enc. 1)
7. Actions/Matters arising
8. Directors activity reports - items of potential impact
 - End of life strategy
 - Shaping our future
9. Operational Update
10. Financial statement
11. Subcommittee reports
12. Risk register



13. Cornwall Safeguarding Adults Board - adult safeguarding policy adoption

4.3.3.11 Healthwatch

Healthwatch is the independent consumer champion for people who use health and care services. Healthwatch has statutory powers to ensure the voice of the consumer is strengthened and heard by those who commission, deliver and regulate health and care services.

Healthwatch operates on a national level through Healthwatch England and at a local level with a Healthwatch in each area.

Healthwatch has a statutory remit to collate evidence of service shortfalls and issues to ensure that regulators, other arms-length bodies, and government departments, respond accordingly.

The CloS SAB has a duty to consult Healthwatch in relation to its Strategic Plan each year, to help ensure that its plans reflect local needs, priorities and views.

14. Correspondence

15. Any other business

16. Date, time and location of next meeting

Part 2: Confidential issues

1. Previous minutes of confidential nature
2. Confidential matters
3. Any other business

