



5 July 2016

To: Ms K Burrell, Director
Dr M Davis, Director
Mr G Molyneux, Director
Ms M Whyham, Director
Mr E Jackson, Director

The above Directors are requested to attend the:

HEALTHWATCH BOARD MEETING

Tuesday, 12 July 2016 at 3.00 pm
at Empowerment Office, 333 Bispham Road, Blackpool, FY2 0HH

A G E N D A

1 DECLARATIONS OF INTEREST

Board Members are asked to declare any interests in the items under consideration and in doing so state the nature and extent of the interest.

If any Board member requires advice on declarations of interests, they are advised to contact the Company Secretary in advance of the meeting.

2 MINUTES OF THE LAST MEETING HELD ON 17 MAY 2016

(Pages 1 - 10)

To agree the minutes of the last meeting held on 17 May 2016 as a true and correct record.

3 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

4 EMPOWERMENT MANAGERIAL CHANGES

Ms Michelle Smith, the new Chief Executive of Empowerment will update the Board on recent management changes.

5 FEEDBACK FROM VARIOUS BODIES

To receive verbal updates from the appointees on the Health and Wellbeing Board, Blackpool Clinical Commissioning Group (CCG) Governing Body and the Primary Care Commissioning Committee.

6 FEEDBACK FROM THE HEALTHWATCH ANNUAL CONFERENCE (Pages 11 - 16)

7 WRITTEN RESOLUTION FEEDBACK AND UPDATE (Pages 17 - 20)

This report is for information and update as the written resolution was agreed by Board members in June 2016.

8 BUSINESS PLAN AND STRATEGY (Pages 21 - 34)

To consider the draft Business Plan 2016/ 2017 and Strategy for 2016/ 2018.

9 OPERATIONAL LEADS' REPORT (Pages 35 - 94)

10 FINANCE REPORT (Pages 95 - 96)

To receive an update on the current Financial position.

11 ROLES OF THE BOARD AND EMPOWERMENT (Pages 97 - 102)

The purpose of this report is to define the relationship and roles of the Board and that of Empowerment to assist each in undertaking their duties.

12 ANY OTHER BUSINESS

13 DATE OF FUTURE BOARD MEETINGS

The Board is asked to note the date of future meetings as:

- Thursday 15 September
- Tuesday 15 November

Healthwatch Blackpool

Registered Office:
Empowerment offices
333 Bispham Road
Blackpool, FY2 0HH.

Company Number: 8584258