



8 September 2016

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

The above Directors are requested to attend the:

HEALTHWATCH BOARD MEETING

Thursday, 15 September 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 12 JULY 2016

(Pages 1 - 8)

To agree the minutes of the last meeting held on 12 July 2016 as a true and correct record.

3 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

3a **DECISIONS BETWEEN MEETINGS DISCUSSION**

This was discussed during August, via the email titled "Accountability and HW Communication – Mental Health Listening Report"

In addition, the Board agreed the following at its meeting on 17 May 2016:

That future review/ consultation reports would be submitted to a Board meeting for approval, subject to timing. If outside the cycle of meetings, the reports would be circulated to Members, by email, for comments and finally approved by the Chairman. The reports would then be presented to the next Board meeting for ratification.

4 PERFORMANCE INDICATORS AND THE ROLE OF THE COMMISSIONING TEAM

5 OPERATIONAL LEADS' REPORT (Pages 9 - 20)

6 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 and other bodies.

7 FINANCE REPORT (Pages 21 - 24)

To receive an update on the current Financial position.

8 ADDITIONAL REVENUE (Pages 25 - 96)

9 PROCESS AND QUALITY ASSURANCE (Pages 97 - 100)

10 ANY OTHER BUSINESS

11 DATE OF FUTURE BOARD MEETINGS

The Board is asked to note the date of the next meeting as Tuesday 15 November 2016.

Healthwatch Blackpool

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

Company Number: 8584258