



9 November 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**

Monday, 14 November 2016 at 3.00 pm  
at Committee Room B, Town Hall, Blackpool FY1 1GB

### **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 15 SEPTEMBER 2016** (Pages 1 - 8)

To agree the minutes of the last meeting held on 15 September 2016 as a true and correct record.

#### **3 MATTERS ARISING**

**4 WITHDRAWAL OF EMPOWERMENT**

To receive an update from the Chairman.

Report to be circulated separately.

**5 RESIGNATION OF CHAIRMAN**

To note that from 30 November 2016 the current Chairman, Mrs Mary Whyham has submitted her resignation due to her taking up a Non-Executive Director position with Blackpool Teaching Hospitals Trust. The articles of association provide for a recruitment panel to put forward a Chairman for the Board. However, as a provisional measure as the last item of this agenda the Board will be asked to appoint an interim Chairman.

**6 OPERATIONAL LEADS' REPORT**

(Pages 9 - 12)

**7 FEEDBACK FROM VARIOUS GROUPS**

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.

**8 UPDATE ON THE SUSTAINABILITY AND TRANSFORMATION PLAN (STP)**

To receive a verbal update from the Chairman.

**9 FINANCE REPORT**

To receive an update on the current financial position.

**10 APPOINTMENT OF INTERIM CHAIRMAN**

**Healthwatch Blackpool**

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

Company Number: 8584258