



22 March 2017

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

The above Directors are requested to attend the:

HEALTHWATCH BOARD MEETING

Wednesday, 29 March 2017 at 9.30 am
at Committee Room B, Town Hall, Blackpool

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 14 NOVEMBER 2016 (Pages 1 - 6)

To agree the minutes of the last meeting held on 14 November 2016 as a true and correct record.

3 UPDATE REPORT

Ms S Turner-Birchall, Chief Executive, Healthwatch Lancashire and Ms J Humphries, Integrated Commissioning Manager, Blackpool Council to provide updates.

4 APPOINTMENT OF ADVISORY PANEL

Mr Towers, Company Secretary and Ms J Humphries, Integrated Commissioning Manager, Blackpool Council to report to the Board the proposals.

5 APPOINTMENT OF BLACKPOOL DIRECTORS

To identify two Directors to join the Lancashire Board.

6 DISSOLVING BLACKPOOL HEALTHWATCH

(Pages 7 - 8)

The purpose of this report is to consider a proposal to dissolve the Blackpool Healthwatch Limited Company now that it has been incorporated into the Lancashire Healthwatch Board.

Note:

Ms Sheralee Turner-Birchall, Chief Executive, Healthwatch Lancashire and Mr Mike Wedgeworth, Chairman of the Healthwatch Lancashire Board will be attending the Board meeting.

Healthwatch Blackpool

Registered Office:

Empowerment offices
333 Bispham Road
Blackpool, FY2 0HH.

Company Number: 8584258