

23rd October 2024

AGENDA

2pm – 4pm

Pavilion on the Park, 1 Kingfisher Road, Eastleigh, Hampshire SO50 9LH

The meeting will be held face to face and available online via (MS Teams) link

No	Agenda item		Timing	Detail
1.	Welcome, Introductions Declarations of Interest	Healthwatch Chairperson	14.00	Members to confirm if they have any interests outside of HWH Advisory Board membership that may conflict with this meeting.
2.	Draft minutes HWH Advisory Board meeting 23.07.24	Healthwatch Chairperson	14.10	Minutes of the previous HWH Advisory Board mtg – review, actions, approval
3.	Healthwatch Hampshire strategic representation	Healthwatch Chairperson	14.20	Confirmation of mtg coverage by HWH Advisory Board members, plan for sharing intelligence from meetings.
4.	Primary Care in Hampshire: key challenges – and how HWH can help. Dr Karl Graham, Clinical Director for Hampshire	Guest speaker	14.30	Dr Karl Graham, Clinical Director to provide his view on the key challenges facing primary care in Hampshire and how Healthwatch Hampshire can help
5.	Advisory Board member representation on strategic committees/ key updates from meetings attended	Healthwatch Chairperson	15.10	Chair to ask HWH Advisory Board members for a brief update on issues from meetings attended as HWH representatives since our last meeting.
6.	Operational and strategic update on Healthwatch Hampshire Service	Healthwatch Area Director	15.30	Healthwatch Area Director, Hampshire Portsmouth to summarise activity to HWH Advisory Board (Aug – Oct 2024)
7.	Any Other Business (AOB)	Healthwatch Chairperson	15.45	Requested items to be submitted to HWH Chairperson in advance
8.	Questions from the public	Healthwatch Chairperson	15.55	
9.	Close of HWH Advisory Board Meeting	Healthwatch Chairperson	16.00	Thank you to everyone for attending and taking part.

Future series of Healthwatch Hampshire Advisory Board meetings will be published on HWH website. Meetings will be held in public approximately quarterly during the activity year of 2024 – 25.

More details about the next meeting and how to join online will be published on our website.

Or for more information pl email: enquiries@healthwatchhampshire.co.uk or Tel: 01962 440 262

Email: enquiries@healthwatchhampshire.co.uk Facebook: www.facebook.com/HealthwatchHampshire