

23<sup>rd</sup> July 2024

AGENDA

2pm – 3.30pm

Nursling and Rownhams Village Hall, Nursling Street, Nursling SO16 OXH

**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	<b>Healthwatch Area Director</b>	<b>14.00</b>	Members to confirm if they have any interests outside of HWH Advisory Board membership that may conflict with this meeting.
2.	Minutes of Final HWH Board meeting 22.03.23	<b>Healthwatch Area Director</b>	<b>14.10</b>	Minutes of last Board meeting of HWH under previous service contract – for information
3.	Introduction to HWH Advisory Board	<b>Healthwatch Area Director</b>	<b>14.15</b>	New Advisory Board members to choose a Chair and a Vice Chair
4.	HWH Annual Report '23-'24	<b>Healthwatch Area Director</b>	<b>14.25</b>	Highlights of the activity year 1 <sup>st</sup> April 2023 - 31 <sup>st</sup> March '24 will be shared
5.	Advisory Board member membership of strategic committees/ updates from meetings attended so far	<b>Chair</b>	<b>14.45</b>	Chair to ask HWH Advisory Board members for a brief update on meetings they have attended as HWH representatives.
6.	Operational and strategic update on Healthwatch Hampshire Service	<b>Healthwatch Area Director</b>	<b>15.00</b>	Healthwatch Area Director, Hampshire Portsmouth to summarise activity to HWH Advisory Board (April – July 2024)
7.	HWH Annual Workplan 2024-2025	<b>Healthwatch Area Director</b>	<b>15.10</b>	Healthwatch Area Director seeking approval from HWH Advisory Board members for activities proposed
8.	Any Other Business (AOB)	<b>Chair</b>	<b>15.20</b>	
9.	Questions from the public	<b>Chair</b>	<b>15.25</b>	
10.	Close of HWH Advisory Board Meeting	<b>Chair</b>	<b>15.30</b>	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](mailto:enquiries@healthwatchhampshire.co.uk) or Tel: 01962 440 262**

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