

Healthwatch Walsall Advisory Board
Tuesday 18 April 2023: 1.00 – 2.00 a.m.
Blakenall Village Centre – Large Meeting Room, Ground Floor

Public Board Meeting Agenda

	Item	Enclosure	Outcome	Presenter
1	Welcome and Apologies			Chair
2	Declaration of Interests			All
3	Minutes and Action log from Meeting held on 1 December 2022	Enc 1	Agree	Chair
4	Work Programme 2022/2023 Update	Enc 2	Note	LHM
5	Work Programme 2023/2024	Enc 3	Agree	LHM
5	Decisions made by the Advisory Board	Verbal	Note	Chair
6	Escalation to HW England/ CQC <ul style="list-style-type: none"> • No escalations made to Healthwatch England or CQC Other Escalation <ul style="list-style-type: none"> • Three issues raised with the Quality in Care Team during mobilisation of the National Adult Social Care Survey. 	Verbal	Note	LHM
7	Publish a report/ agree a recommendation made in a report - <ul style="list-style-type: none"> • Cost of Living Report – approved offline • Delves Court Enter & View Report – approved offline Jan 2023 	Verbal	Note	Chair
8a	Request information from commissioners/providers No requests made	Verbal	Note	Chair
8b	Enter and View – Forward Plan April – June 2023 <ul style="list-style-type: none"> 1 x Pleck Health Centre 1 x Revisit to Castlehill 1 x Selwyn Court (previously Harpers Villas) 	Enc 4	Agree	HWM
8c	Decision about sub-contracting/commissioned work Tender submission to be made to Walsall Metropolitan Borough Council to undertake work on the emotional and mental wellbeing of young people.	Verbal	Note	Chair
8d	Whether to report a matter concerning your activities to another person- e.g. ICB, Voluntary Sector, another Healthwatch, Advocacy services No reports made	Verbal	Discuss	Chair
8e	Which health and social care services HW is looking at for priority project N/A	Verbal	Note	HWM

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8f	Refer a matter to Overview and Scrutiny Committee No matters referred	Verbal	Note	Chair
8g	Breach/s of the decision-making process No breaches to report	Verbal	Note	Chair
9	Health and Social Care Issues from the public	Verbal	Note	Chair
10	Any Other Business	Verbal	Discuss	All
11	Proposed Schedule of Future Public HAB Meeting Dates: Tuesday 18 July 2023 2.00 – 3.00 p.m. Tuesday 17 October 2023 2.00 – 3.00 p.m. Tuesday 23 January 2023 2.00 – 3.00 p.m. Venues to confirmed.	Verbal	Agree	LHM/ Chair

GLOSSARY:

CQC – Care Quality Commission
 E&V – Enter & View
 HAB – Healthwatch Advisory Board
 HW – Healthwatch
 HWW – Healthwatch Walsall
 ICB – Integrated Care Board
 LHM – Local Healthwatch Manager