

## Healthwatch Advisory Board

### Meeting in Public

Tuesday 14th February 2017 10.30am - 1.00pm

Cannock Chase District Council Offices, Civic Suite, Beecroft Road, Cannock,  
WS11 1BG

### Agenda

| Item |         |   |   |
|------|---------|---|---|
| 1    | 10.30am | Welcome meet and greet - getting to know you  | JB  |
| 2    | 10.45am | Apologies and Minutes of meeting held on 17 <sup>th</sup> January 2017  | To agree  |
| 3    | 10.55am | Action tracker <ul style="list-style-type: none"> <li>Update</li> </ul>   | JB<br>To note   |
| 4    | 11.05am | Presentation updates for Cannock district including (tailored to each district for each meeting): <ul style="list-style-type: none"> <li>Enter and View update</li> <li>Volunteer update</li> <li>Engagement/ District Network update</li> <li>Advocacy intelligence and activity update</li> <li>Marketing &amp; Communications update</li> <li>Healthwatch Projects update</li> </ul> | Information /Discussion<br><br>MM<br>BD<br>PH<br>PH<br>DH<br>MM |
| 5    | 11.45am | Presentation on Social value <ul style="list-style-type: none"> <li>Questions</li> </ul>  | Nic Gratton   |
| 6    | 12.10pm | <b>Public Listening Session:</b> <ul style="list-style-type: none"> <li>Sustainability and Transformation Plan update</li> <li>Public questions and feedback</li> </ul>   | JB<br><br>All/<br>Comments                                      |
| 7    | 12.55pm | What have we done well?<br>What could we do better for next time?   | All/<br>Comments  |
|      |         | <b>Dates of future meetings:</b><br>Wednesday 12 <sup>th</sup> April – Newcastle under Lyme – Venue TBC   | To note   |