**Healthwatch Coventry Steering Group Meeting**

**AGENDA**

**11:00 – 12:30 7 February 2023**

**NEW Venue: Britannia Hotel, Fairfax Street, Coventry, CV1 5RP**

**This is a meeting held in public.**

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| 1 | Welcome –  Declaration of interests |
| 2 | **Minutes of the previous meeting**   1. Accuracy 2. Matters arising (not on the agenda) |
| 3 | **Care Homes and Social Care Developments**  Presentation – Craig Dutton and Sandra Fulton (Joint Clinical Quality Lead for Care Provision)   * The steps the council takes when a care home is rated as requires improvement or inadequate * Things that are being worked on or developing in relation to residential care and other social care provision * Context of future plans for social care and what they mean. |
| 4 | **Health and Care System updates – for information**   * **Paper 1** – summary information on system challenges and developments taken from Integrated Care Board papers * **Integrated Care Strategy -** the document is available at: <https://www.happyhealthylives.uk/integrated-care-partnership/icp-strategy/> * **Joint Forward Plan** DHSC has published [**guidance**](https://healthwatch163.workplace.com/groups/Healthwatch/permalink/1340233873486078/)on theJoint Forward Plan |
| 5 | **Healthwatch activity and work priorities**   * Activity report - **paper 2** * Issues Healthwatch England are monitoring for information – **paper 3** |
| 6 | **Reports from meetings**   * Written reports from those attending external meetings – **paper 4** |
| 7 | **Service updates for information**   1. CQC inspection findings:     – **paper 5** summary of recent inspection reports  **- paper 6** report of inspection of Sovereign House Care Home   1. Pharmacy service changes –**paper 7** |
| 8 | **For information - further reading**   * **NHS England priorities and operational guidance** [2023/24 priorities and operational planning guidance](https://l.workplace.com/l.php?u=https%3A%2F%2Fwww.england.nhs.uk%2Fwp-content%2Fuploads%2F2022%2F12%2FPRN00021-23-24-priorities-and-operational-planning-guidance-december-2022.pdf&h=AT1biY39sfJbYCndy9JsmMi8PuETrvmoIrg78AMkmdY2M-hZoOlJ5L0UESOEtzXRra2QyzsRAJ9ms0YtYZaG9MhdLFVOATgRZuH_31ytH7h9nnK1vRtcqjRxOeu8x5-JV_SJy0l-aVh1KJ45jpiLDj8sjaMlnQ&__tn__=-UK-R&c%5b0%5d=AT2scF8_lbA_UCHslPsBc_CWPYNLYtX2wR7A3cewaZHViOsK2OUpdXj8Q7CrQFyEYfDHmzpiOtkDWtNgEzz2NhBnXgPeYqFDvPfxMSWVHmgnmseMzpQP6bwv-LvUe45Mw9sy_Hp4xJkiPQz0vR8wTX2ybLjAlTl8hEQIk-enS7fGqNvDOWvQBhM3dumQ) * From Archbishops of Canterbury and York [Care and Support Reimagined A National Care Covenant for England (Full).pdf (churchofengland.org)](https://www.churchofengland.org/sites/default/files/2023-01/Care%20and%20Support%20Reimagined%20A%20National%20Care%20Covenant%20for%20England%20%28Full%29.pdf) * Delivery Plan for Urgent and Emergency Care 2023 [B2034-delivery-plan-for-recovering-urgent-and-emergency-care-services.pdf (england.nhs.uk)](https://www.england.nhs.uk/wp-content/uploads/2023/01/B2034-delivery-plan-for-recovering-urgent-and-emergency-care-services.pdf) |
| 9 | **Any other business** |
|  | **Dates and times of future meetings**   * 28 March 2023 * 6 June 2023 * 1 August 2023 * 3 October 2023 * 5 December 2023 |