Healthwatch Steering Group meeting 11:00 – 12:30 8 February 2022 AGENDA

11:00 Healthwatch Coventry Steering Group meeting in public

| 1 | Welcome - |
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| | Declaration of interests |
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| 2 | Minutes of the previous meeting |
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| | a) Accuracy b) Matters arising (not on the agenda) |
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| 3 | UHCW their priorities and challenges – Jamie Deas, Director of Strategy |
| | paper 1 – UHCW forward strategy [NB please ignore the survey link this contains as it is aimed at UHCW staff] |
| 4 | Healthwatch activity - |
| | Democratele en comite de la manera O letter en el manera 2 letter hace |
| | Dermatology services - paper 2 letter one and paper 3 letter two Activity report - paper 4 for discussion |
| | - Emerging issues – paper 5 for discussion |
| | - HWE issues list – paper 6 for information |
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| 5 | Reports from Healthwatch representatives who attend external meetings and |
| | groups - paper 7 |
| 6 | Service updates |
| | Rose Uwins Coventry and Warwickshire CCG/ICS – verbal update |
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| | - paper 8 - Findings and developments related to NHS services |
| 7 | Any other business |
| | Dates and times of future meetings |
| | - 5th April |
| | - 7th June |
| | - 9 August |

- · 18 October
- 6 December

All meetings to start at 11am