**AGENDA**

**Healthwatch Coventry Steering Group meeting**

**11:00 – 12:30 4 June 2024**

**Venue: School Room, Old Blue Coat School, Trinity House,**

**5A Priory Row, Coventry, CV1 5EX**

**10:40 tea and coffee**

**Prompt start at 11:00 am**

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| **1** | Welcome –  Apologies  **Declarations of interest** | 11:00 |
| **2** | **Minutes of the previous meetings**   1. Accuracy 2. Matters arising (not on the agenda) | 11:05 |
| **3** | **Voluntary sector grants work – feedback from projects**  a) Dasi Dwek. Charity Coordinator Coventry Peace House- presentation about their project to hear the voices of men in disadvantaged communities  b) WATCH – audio recording of young people talking about accessing healthcare  c) Coventry Independent Advice Services – **paper 1** for discussion | 11:10 |
| **4** | **Healthwatch activity**   1. Work programme and activity report - **paper 2 for discussion** 2. UHCW response to ward visits themes report – **paper 3 for discussion** 3. Our work priorities – **paper 4 for approval** | 11:40 |
| **5** | **Reports from external meetings**   * Reports from Healthwatch representatives **paper 5 for information** | 11:55 |
| **6** | Healthwatch England – our shared values – **Paper 6** for information | 12:00 |
| **7** | **Health and Care System updates – for information**  The following items are updates related to local services:   1. Pharmacy service changes – **paper 7** 2. CQC inspection findings summary of recent inspection reports – **paper 8** 3. Policy updates **–** summary of national developments and consultations with a local impact – **paper 9** | 12:05 |
| **7** | **For information - further reading**   * NHS Priorities and targets * [Securing the future sustainability of Healthwatch | Healthwatch Network](https://network.healthwatch.co.uk/blog/2024-04-12/securing-future-sustainability-healthwatch?utm_source=ACTIVE%20-%20202109%20Healthwatch%20staff%20and%20volunteer%20NEW&utm_campaign=b76bdac8d9-EMAIL_CAMPAIGN_2022_04_29_10_32_COPY_01&utm_medium=email&utm_term=0_5b94368307-b76bdac8d9-247103902&mc_cid=b76bdac8d9&mc_eid=0e72aac2a8) * [Primary Care Services Explained | The King's Fund (kingsfund.org.uk)](https://www.kingsfund.org.uk/insight-and-analysis/data-and-charts/primary-care-nutshell?utm_source=The%20King%27s%20Fund%20newsletters%20%28main%20account%29&utm_medium=email&utm_campaign=14466477_NEWSL_WeeklyUpdate&utm_content=Button_PrimaryServiceNutshell&dm_i=21A8,8M2EL,O079OR,ZP7PD,1) | 12:25 |
| **8** | **Any other business** | 12:25 |
| **9** | **Dates and times of future meetings**  TBC |  |