



HEALTHWATCH ENGLAND -COMMITTEE MEETING

Venue: Novotel London West, One Shortlands, London, W6 8DR

AGENDA

Wednesday 22 October: 12.45 pm - 17.00pm

12.45 - 13.15	1. Welcome and apologies	Anna Bradley
	2. Minutes, action log and matters arising	
	3. Declarations of Interest	
	4. Chair's Report	Anna Bradley
	5. Chief Executive's Report	Dr. Katherine Rake
	Major Projects	
13.15 - 15.00	6. Care.data and Accredited Safe Havens	Sarah Vallyelly
	7. Local Intelligence Report	Deborah Laycock and Sarah Vallyelly
	8. The remit of the special programme on Child and Adolescent Mental Health Services	Dr. Marc Bush
	9. Diversity and Inclusion Plan	Sarah Armstrong
	10. Working relationship with the Care Quality Commission (Inspection Regimes)	Susan Robinson
	11. Service Change project	
15.00 - 15.30	12. Public Participation	
	<i>Comfort Break- 15 minutes</i>	
	Governance	
15.45 - 16.35	13. Enhanced Governance	
	• Senior Independent Member	
	• Remuneration Committee	
	• Conflict Policy	
	14. Committee Forward Plan	Esi Addae
	15. Audit and Risk Sub-Committee Chair's Report	Jane Mordue
	16. Committee Members Update	Committee Members
	Operations	
16.35 - 16.50	11. Operational Update	Sarah Armstrong
16.50 - 17.00	18. Any other business and close of meeting	Anna Bradley

The next Committee Meeting will be Wednesday 4th February in Brighton.