**Healthwatch Independent Strategic Advisory Board Meeting (Public)**

**Tuesday 19 August 2025 1.00 p.m.**

**Online via MS Teams**

**A G E N D A**

|  | **Item** | **Enclosure** | **Outcome** | **Presenter** |
| --- | --- | --- | --- | --- |
| 1 | Welcome and Apologies |  |  | Chair |
| 2 | Declaration of Interests | Verbal | Note | All |
| 3 | Minutes and Action log from Meeting held on 6 May 2025 | Enc 1 | Agree | Chair |
| 4 | Work Programme 2025/2026 | Enc 2 | Note | LHM |
| 5a | Escalation to HW England/ CQC   * ***No escalations made to Healthwatch England or CQC*** | Verbal | Note | LHM |
| 5b | Publish a report (April - June)   * Annual Report 2024/2025 * Phlebotomy Report – Walsall Manor Hospital * Pharmaceutical Needs Assessment | Verbal | Note | LHM |
| 5c | Request information from commissioners/providers   * ***No requests made.*** | Verbal | Note | Chair |
| 5d | Enter and View – Forward Plan   * October - Dr Mahbub Surgery. * November – Drs Sinha, Verma, Manohar & Anand. * December – Rushall Nursing Home. | Verbal | Approve | All |
| 5e | Decision about sub-contracting/commissioned work   * ***No sub-contracting/commissioned work requiring decision*** | Verbal | Note | Chair |
| 6f | Whether to report a matter concerning your activities to another person- e.g. ICB, Voluntary Sector, another Healthwatch, Advocacy services   * ***No reports made*** | Verbal | Note | Chair |
| 7 | Which health and social care services HW is looking at for priority project. | Verbal | Note | Chair |
| 8 | Refer a matter to Overview and Scrutiny Committee   * ***No matters referred*** | Verbal | Note | Chair |
| 9 | Breach/s of the decision-making process:   * ***No breaches to report***. | Verbal | Note | Chair |
| 10 | Health and Social Care Issues from members of the public | Verbal | Note | Public |
| 11 | Any Other Business   * Abolishment of Healthwatch * Microgrant Funding Bid – Elective Care | Verbal | Note | All |
| 12 | Proposed Schedule of Future Public HAB Meeting Dates: | Verbal | Agree | Chair |

**GLOSSARY:**

CQC – Care Quality Commission

ASC - Adult Social Care

E&V – Enter & View

HAB – Healthwatch Advisory Board

HW – Healthwatch

HWW – Healthwatch Walsall

ICB – Integrated Care Board

LHM – Local Healthwatch Manager