

Local Healthwatch Pathfinder Executive Board- Meeting No: 3**Date: 25th April 2012****Venue: Committee room 1****Time: 4.45pm – 7.15pm**

Agenda

No	Item	Times	Lead
1.	<p>Joint meeting of the Health and Wellbeing Board and Healthwatch Essex Pathfinder Executive</p> <p>1. Introductions</p> <p>2. Community Budget workshop: Dementia Session exploring the opportunities for developing outcomes for people with dementia including opportunities for joint commissioning as part of the Community Budget work stream.</p> <p>This part of the meeting is not open to the public.</p>	4.45	<p>Mike Adams/HWB Chairman</p> <p>All HEP and WWB members</p>
2.	Welcome and housekeeping	5.35	Mike Adams
3.	Notes of the second meeting	5.40	Mike Adams
4.	Matters arising	5.45	Mike Adams
5.	<p>Constitution and Service Level Agreement – Final draft for approval</p> <p>(Amended documents attached with papers clarifying subsequent amendments made.)</p>	5.50	Mike Adams
6.	Budget outline and approval of secretarial support for Chair and Vice Chair of Healthwatch Essex Pathfinder (HEP).	6.00	Tom Nutt
7.	'Developing the Healthwatch Essex operating model'. This will include interactive group work activity.	6.05	Matt Fossey and Mike Adams
8.	An update on the passage of the Health and Social	7.00	Andy Payne

	Care Bill, which is now an Act and the implications for HEP		
9.	Forward Programme: Priorities for the next meeting	7.05	Mike Adams
10.	Any Other Business	7.10	Mike Adams

Next meeting: TBC