

Healthwatch West Northamptonshire Advisory Board

Venue: Teams

28th of April , 2025

Commencing at 10.00 a.m. – 12.00 p.m.

Agenda

No	Times:	Item	By:
1	10.00 a.m.	Welcome, Introductions, Apologies and Declarations of Interest:	KH
2	10.05 a.m.	Election of Chair for HWW	KH
3	10.10 a.m.	Election of HWW Advisory Board Members <i>(New Chair)</i> <ul style="list-style-type: none"> • Will Pope • Susan Hills • Dora Shergold • Marcella Daye • Wendy Patel • Mark Vincent 	MW
4	10.15 a.m.	ICB Guest Speaker: <i>Victoria Ononeze- West Northants Public Health Team- 2025-2026 WNC Public Health Priorities and Prevention Strategy</i>	VO
5	10.45 a.m.	Break	ALL
6	10.50 a.m.	Draft Minutes and Matters Arising of HWWNW Advisory Board meeting: February 3 rd , 2025 <i>(attached)</i>	MW
7	11.00 a.m.	Draft Standing Orders for HWW Board	

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8496240



		<i>(attached)</i>	KH/GVB
8	11.10 a.m.	Healthwatch North Update	KH
9	11.15 a.m.	Review and Ratify 2025–2026 HWW Plans <i>(attached)</i> <ol style="list-style-type: none"> I. 2025–2026 Annual Work Plan II. 2025–2026 Communications Plan 	ALL
10	11.30 a.m.	Regional/Countywide Updates: <i>(verbal and reports attached for information)</i> <ol style="list-style-type: none"> I. ICN/ ICB Board II. EMAS 	JGA/GVB MC
11	11.40 a.m.	Planning Group Update and Feedback <ol style="list-style-type: none"> I. HWW 24/25 Projects II. Upcoming HWW projects III. Planning Group Feedback 	GVB ALL
12	11.45 a.m.	Consultation Response <i>(attached)</i> <ol style="list-style-type: none"> I. NHS 10–year Plan– Priorities for Change 	GVB
13	11.50 a.m.	HWW Quarter 4– January 2025– March 2025 Feedback Reports: <i>(All attached for information)</i> <ol style="list-style-type: none"> I. Kettering General Hospital II. Northampton General Hospital III. GP Surgeries IV. NHFT V. Social Care VI. Dentistry VII. Miscellaneous 	GVB
14	11.55 a.m.	Any Other Business:	All
15	12.00 p.m.	HWW Advisory Board Meeting in Public Closes	All
16	Date of Next HWW Advisory Board Meeting: July 21st, 2025, 12.00 p.m. 2.00 p.m. – Grosvenor Shopping Centre Floor 2		

	2 Union Street, Northampton NN1 2EW
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The Healthwatch West Northamptonshire Advisory Board may be asked to consider the following resolution:

‘That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest’

(Section 1(2) Public Bodies (Admission to Meetings) Act 1960)

Items in the private part of the meeting are either commercial, in confidence, or relate to individual staff and patients.