**AGENDA**

**Healthwatch Coventry Steering Group Meeting**

**11:00 – 12:30 19 November 2024**

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

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

**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** | **VCSFE ICS Collaborative**Presentation- Rose Uwins Coventry and Warwickshire ICB and Ren Jones Programme Manager Questions | 11:10 |
| **4** | **Healthwatch Activity** 1. Activity report - **paper 1** and update on Housing with care outreach **paper 2** for discussion
2. Response from CWICB to Urgent and Emergency Care report **paper 3**
 | 11:35 |
| **5** | **Local service changes and reports**1. **CQC**
* Reports/findings - **paper 4**
* Review of effectiveness of CQC role – **paper 5**
1. **Recent pharmacy changes** – verbal update

Pharmacy closures – link to Healthwatch England article <https://www.healthwatchcoventry.co.uk/news/2024-10-01/pharmacy-closures-england> - for information1. **Coventry JSNA**

- Information about the local population - **paper 6** | 11:55 |
| **6** | **Policy updates and consultations** **Paper 7** - for information Decision required on whether to submit a Healthwatch Coventry response to the 10-year plan consultation<https://change.nhs.uk/en-GB/projects/your-ideas-for-change?sort=new>  | 12:15  |
| **7** | **Reports from external meetings*** Reports from Healthwatch representatives **paper 8** for information
 | 12:20 |
| **8** | **For information - further reading*** CWICB -Learning from the Lives and Deaths of People with a Learning Disability and Autistic People (LeDeR) Annual Report 2023/24
* Social Prescribing, Health Inequalities and Black, Asian and minoritised Ethnic Communities
 | 12:25 |
| **9** | **Any other business** | 12:25 |
| **10** | **Dates and times of future meetings** TBC |  |