**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 information   1. **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 |  |