

AGENDA

HEALTHWATCH HAVERING GOVERNANCE BOARD

**2.00 PM
TUESDAY, 14 MAY 2024
TO BE HELD AT THE OFFICE**

1 Apologies

2 Declarations of interest

To receive any declarations of interest in the business before the Board

3 Minutes of meeting held 16 April 2024, and any matters arising

Attached.

4 Finance Report

The Finance Report for April is attached.

There is nothing in the Report to which attention needs to be drawn.

Expenditure for the month was £8,182, which is lower than usual because the tax liabilities for the month will not be paid until mid-May. Payments include £872 due for services and goods received in March but not paid before 1 April. There are no outstanding amounts due for 2023/24, other than any Corporation Tax due for that year.

Bank balances at the end of the month were:

Current - [REDACTED]

Savings - [REDACTED]

5 Havering Place-based Partnership (HPbP)

An oral report will be made at the meeting.

6 NHS North East London/North East London Health and Care Partnership

An oral report will be made at the meeting on any issues.

7 Safeguarding and Quality - update

To receive an oral update from Ms Old.

8 Engagement projects - update

- **BHRUT Patients' Survey**

- Publication has been authorised and is being coordinated with Healthwatch B&D and Redbridge.

- **Long COVID**

- Arrangements for the focus groups are in hand. An oral update will be given at the meeting.

- **NHS Dentistry in NEL**

- This project is on hold pending a response from NHSNEL.

- **Allied Health Professionals in GP practices (AHPs)**

- The project has been completed. The written report from NHSNEL, and an indication of the next steps, are awaited.

- **Creative Health Havering**

- There have been no developments in this project.

- **North East London Research Engagement Network (REN)**

- The REN survey has been completed and the results are awaited.

- **Enter & View visits**

- Publication of the reports of the visit to A&E services at Queen's Hospital and of the visit to Queen's Hospital at mealtimes will be delayed until May. There will be an election for the Mayor of London and the Greater London Assembly and we are prohibited from publishing material that could be politically sensitive during the pre-election period, in order to avoid the possibility of influencing the election.

Both of these reports are likely to include information that could be used by candidates in the election to support criticism of other candidates, which would compromise the requirement for Healthwatch to remain politically neutral.

Preparation of other E&V visits is in hand.

- **Patient Participation Groups (PPG)**

The appointment of the new postholder who will be working on PPGs for NHSNEL is awaited. Once the appointee is in place, arrangements

be made to work with the HPbP/NHSNEL, PCNs and individual GP practices to restart PPGs across the borough.

9 St George's Centre - progress

An oral report will be made at the meeting on progress with this project.

10 Any other business

Other matters (if any)

11 Next meeting

The next meeting is due on Tuesday, 11 June 2024 at the office.