

AGENDA

HEALTHWATCH HAVERING GOVERNANCE BOARD

**1.30PM
TUESDAY, 17 FEBRUARY 2026
TO BE HELD AT THE OFFICE**

1 Apologies

2 Declarations of interest

To receive any declarations of interest in the business before the Board (that have not already been declared).

3 Minutes of meetings held 20 January and 3 February 2026, and any matters arising

Attached. Note: the appendix to the 20 January minutes and the minutes of 3 February have not been published as they refer to confidential issues.

4 Finance Reports

(a) January

The report is attached.

Expenditure for the month was £8,312, which was marginally below the current monthly average, and brought the average monthly spend this year to £8,485.

Bank balances at the end of the month were:

Current - [REDACTED]

Reserves - [REDACTED]

£7,400 was transferred from the reserves (Savings) account on 2 February, to fund expected expenditure in that month. If spending is higher than expected, a further transfer will be made in month.

(b) Employment Allowance

The rebate of employer's National Insurance Contributions (NICs) is not yet exhausted and no payment was due for January. Some payment to HMRC will be due in March.

5 Havering Place-based Partnership (HPbP)

An oral update will be given at the meeting.

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

The ICB continues to be in a state of some flux. No announcement has yet been made about the future staffing arrangements,

Financially, the ICB and ICS remain in significant deficit.

An oral update will be given at the meeting.

8 Any other business

Other matters (if any)

9 Next meeting

The next meeting is on 17 March 2026, at the office. No further meetings are planned.

CONFIDENTIAL BUSINESS

10 Havering Contract for provision of Healthwatch Services

An oral update will be given at the meeting.