

Actions from Board Meeting 11 May 2016					
Agenda Item	Topic	Action	Target Date	Responsibility	Update
11.05.16					
4.1 16.03.16	FSTH update	SS to report on issues and influencing work regarding Primary Care	July 2016		Completed
7.2 16.03.16	Gypsy, Romany & Traveller report	SS to draft action plan of the pledges made as a result of the Gypsy, Romany and Traveller report launch and report progress at the AGM	July 2016	SS	Completed
10.5 16.03.16	Feedback Centre: Options Report	The Board approved the in principle purchase of Datify Feedback Centre. Working Group to review following detail from implementation in other Healthwatch and report back when information available.		Working Group	The timetable will be agreed following feedback from the Healthwatch Peterborough launch in July.
8.7 11.05.16	Collating information	Add a footnote to email notifications to the Consultation Network, asking for feedback when taking up opportunities to get involved.	May 2016	SS	Completed
16.03.16					
5.1	OPACS review	SS to lead on OPACS community learning event	May 2016	SS	Completed
5.1	OPACS review	Contact Dr Paul Watson to discuss taking part in review discussions	May 2016	VM	Completed

7.2	Safeguarding	SS to promote vacancy on Safeguarding Adults Board	March 2016	SS	Completed
7.2	Perception survey	Findings from perception survey to be considered as part of the Strategic Review process (VM)	May 2016	VM	Completed
8.5	Research Opportunities	The three Next Steps should be commenced and the broader issues considered in strategic review	April 2016	Board	Completed
8.5	Research Opportunities	SS to maintain contact with HW Essex research team	May 2016	SS	Completed
<b>20.01.16</b>					
5.4	UnitingCare contract collapse	SS to publish article on the website which will update the OPAC's position and include the response to HW letter to the CCG.	End Jan 2016	SS	Completed
10.2	Health & Safety Policy	Amend HWC Health & Safety Policy - to include Health & Safety training in staff induction.	End Jan 2016	SS	Completed