

Meeting name: Carers Executive Board

Date: Monday 5th June 2017

Time: 15:00 - 17:00




Location: Conference Room B,
Portsmouth Civic Offices

AGENDA

Invitees Name	Title	Apologies
Innes Richens (Chair)	Chief Operating Officer CCG Director of Adult Social Services PCC	
Angela Dryer	Assistant Head of Service , ASC/PCC	
Rachel Roberts	Service Manager, ASC/PCC	X
Clare Rachwal	Team Manager Carers Centre, ASC/PCC	
Ann Rice	Head of Patient Insight & Professional Leadership, Solent NHS Trust	X
Sarah Balchin	Portsmouth Hospitals NHS Trust Carers Lead , PHT	
Ken Ebbens	Portsmouth Healthwatch	
Jacky Charman	Support to Portsmouth Carers Voice, Action Portsmouth	
Bradley Flowerday	Trainee Business Support Officer, ICS	
Andrew Parsons	Portsmouth Carers Voice	
Christine Gregson	Volunteer & Patient Experience Manager, Solent NHS Trust	
Siobhain McCurrach	Portsmouth Healthwatch	
Visiting Invitee		

DATES OF FUTURE MEETINGS:

Date	Time	Location
26.07.17	14:30 - 16:30	Ground Floor Meeting Room 5
25.10.17	14:30 - 16:30	TBC

Agenda Item/Action Number	Item	Presenter	Paper (attached)
1.	Welcome, Introductions and apologies	IR	
2.	Minutes of last meeting	IR	 Carers Executive Board meeting 23.01.
3.	Actions from last meeting	IR	
4.	Terms of Reference	CR	
5.	Carer's Working Group	CR	
6.	Young Carers Update	CR	
7.	Carer's Survey	CR	 Carers Survey 2016 Summary 20170418.c
8.	Carer's Voice update	JC / AP	
9.	Agency Updates	ALL	 PHT Board Report June 2017.docx
10.	AOB	ALL	