

Meeting name: Carers Executive Board







Date: Thursday 20th October 2016
Time: 13:00 to 15:00
Location: The View - Meeting Room 1, 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	
Vicky Rennie	Project Manager, ICU/PCC/NHS Portsmouth CCG	
Clare Rachwal	Team Manager Carers Centre, ASC/PCC	X
Marina Martin	Team Manager Carers Centre, ASC/PCC	
Richard Harvey	Young Carers, 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	
Louise Bevan	Senior Development Manager, Health, Safety and Licensing	
Andy Ames	Team Manager, Health, Safety and Licensing	
Jacky Charman	Support to Carers, Action Portsmouth	
Dave Adams	Business Improvement & Development Manager, ICU	X
Bradley Flowerday	Administration Assistant, ICU	
Andrew Mason	Action Hants	
Visiting Invitee		

DATES OF FUTURE MEETINGS:

Date	Time	Location
TBC		
TBC		
TBC		

Agenda Item/Action Number	Item	Presenter	Paper (attached)
1.	Welcome, Introductions and apologies	IR	
2.	Minutes and actions from last meeting	IR	 Carers Executive Board meeting 21.07.
3.	Changes to Carers KPI's	VR	 190816 Review of CCG investment in ca
4.	Action Plan	MM	 Action Plan October 2016.docx
5.	Portsmouth Carers Voice	KE	
6.	Reports/ Updates: PHT Solent NHS Trust ASC Carers Lead / Young Carers Portsmouth Healthwatch	SB AR AD MM KE	(Verbal Update)  MM Carers Exec Report.docx <hr/>  KE Healthwatch Portsmouth Report.d
7.	AOB Reconfiguration of Vascular Services in southern Hampshire	ALL SB	 Reconfiguration of Vascular Services in s