

Independent Strategic Advisory Body Meeting  
 Wednesday 8th March 2017, 3-5pm  
 The Emmaus Room, Beverley Minster, Beverley

### Agenda

Advisory Body Members: Carol Dyas (CD), Julia Pollock (JP), Sally Burns (SB), Ian Dewar (ID), Matthew Fawcett (MF), and Jenny Jenkinson (JJ).

1.	<b>Welcome and introductions</b>	MF	15.00
2.	<b>Apologies for absence</b>	Chair	15.05
3.	<b>Minutes of last meeting (09/1/2017)</b>	Chair	15.05
4.	<b>Public Questions</b> (submitted in advance)	Chair	15.15
5.	<b>STP Update</b> <ul style="list-style-type: none"> <li>• How HWERY are working with neighbouring Healthwatch</li> <li>• Our role in the STP</li> <li>• Work streams</li> </ul>	MF	15.20
6.	<b>Update on workplan and current delivery:</b> <ul style="list-style-type: none"> <li>i. To receive an update on current delivery (report to follow)</li> <li>ii. To receive an update on 360° review (p.9 - report to follow)</li> <li>iii. To discuss previous action points</li> </ul>	MF	15.35
7.	<b>Annual Workplan</b> <ul style="list-style-type: none"> <li>• To discuss draft annual workplan</li> </ul>	MF	16.00
8.	<b>Enter &amp; View</b> <ul style="list-style-type: none"> <li>• New format</li> <li>• Update of recent visits</li> <li>• Volunteer Recruitment</li> </ul>	MF & MH	16.25
9.	<b>Any Other Business</b> (previously notified)	Chair	16.45
10.	<b>Date and Times of future meetings</b> Wednesday <ul style="list-style-type: none"> <li>• June 14<sup>th</sup></li> <li>• October 11<sup>th</sup></li> </ul>	Chair	