

Annual General Meeting Minute
 Date and Time: 13th July 2016 - 5:30-7:30pm
 Held: Pembury Community Centre
 Chair: Paul Fleming

PART ONE: Annual General Meeting	Actions
1. Welcome and introductions, Apologies for absence and Declaration of any conflicts of interests	
<p>Present: Board: Paul Fleming (Chair), Anthonia Onigbode (Secretary), Michael Vidal, Ann Sanders, Becky Seale, Paula Shaw, Heather Finlay and Roseanna Le Voir.</p> <p>Staff: Jon Williams, Ali Aksoy, Amanda Elliot, Sulekha Hassan, Kanariya Yuseinova and Liya Takie.</p> <p>Apologies: Received from Kully Kaur-Ballagan and Malcolm Alexander.</p> <p>No conflicts of interest declared</p>	
2. Healthwatch Hackney position on Annual General Meeting	
<p>Jon Williams (JW) reported that this was the first formal Annual General Meeting (AGM) of Healthwatch Hackney (HWH). Previously AGMs had been part of a general Board meeting. As a result there were no previous minutes to be agreed for this meeting. The 2017 AGM would agree the minutes of this meeting.</p>	All to note
3. Chair's report	
<p>Paul Fleming reported that HWH had continued to develop since its inception in 2013. The Company was financial secure and had developed good stakeholder relations across the borough.</p> <p>The meeting endorsed this report.</p>	
4. Secretary's report	
<p>Anthonia Onigbobe reported the Company now had 1000 members. The Board had started to rotate its membership and undertaken a successful Board recruitment to be reported later in this meeting.</p> <p>The meeting endorsed this report.</p>	
5. Financial report - Healthwatch Hackney Budget 2016/17	
<p>Board noted that the presentation of the budget is improved, clearer and easier to understand. Future report should explain abbreviations used to ensure members understand budget line categories.</p> <p>The meeting endorsed this report.</p>	
6. Confirmation of new Board Members	

<p>Paul Fleming reported the process of the recruitment and advised the following Hackney residents had been appointed as new Board Members: Paula Shaw, Heather Finlay and Rosemary Le Voir.</p> <p>Michael Vidal had stepped down from the Board as part of this process. He was thanked by the board for his help and support as a board member.</p> <p>The members noted concerns that the Board could better reflect the diverse of the borough. It was agreed that the future Board recruitments should seek to address this issue.</p>	<p>All to note</p> <p>Paul Fleming/ Jon Williams</p>
<p>PART TWO: REPORTS AND CONSULTATIONS</p>	
<p>7. Healthwatch Hackney Annual Report</p>	
<p>Jon Williams presented the HWH Annual Report to the meeting. He thanked volunteers and representatives for their continuous support without which HWH could not achieve as much as it wanted. The Annual Report had been well-received by the Health in Hackney Scrutiny Commission. He also thanked Amanda Elliot for drafting a clear and accessible report</p>	
<p>8. Hackney Council Consultations: a) Advocacy Services Consultation b) Supported Living Consultation</p>	
<p>Joanne Blackwood and Penny Heron presented two consultations being undertaken by Hackney Council. Members were encouraged to comment on the consultations.</p>	
<p>PART THREE: STRATEGIC ISSUES</p>	
<p>9. Discussion: Devolution of Health and Care in Hackney</p>	
<p>Jon Williams reported on HWH involvement in the Hackney Devolution Pilot. In discussion the following points were raised.</p> <ul style="list-style-type: none"> • Hackney residents have real concerns about what changes are happening. • Reducing health inequalities was going to be challenging in the current tightening financial environment. • The public really do not understand what the Devolution pilot means for them, HW need to consult with public to explain the pilot and be a voice for their views. • If devolution is really going to work there has to be a real partnership with the community; consultation is insufficient. • Health and social care need to work much better together • People with mental health problems are not getting the same level of support as people with physical problems <p>The meeting was clear that HWH had to make sure the opportunities and risk of the pilot were understood by the public. Further that Health and Social Care commissioners and providers, including the voluntary sector</p>	

needed to be much more responsive to Hackney resident's needs.	
10. Setting Healthwatch Hackney Priorities	
<p>Jon Williams reported that HWH were undertaking a review of its priorities to be confirmed at the end of this year.</p> <p>In discussion the audience stated</p> <ul style="list-style-type: none"> • We need to know where we need to make an impact and difference • We need to undertake more Enter & View visits • We need to have a model to caught those people that are receiving home care 	
11. Any Other Business	
This was none. The meeting ended at 7.30pm	