Members of the public are welcome to attend this meeting. Permission must be obtained from the Chair to speak at the meeting. Please confirm attendance with the Cardiff & Vale of Glamorgan Community Health Council (CHC) office.

**AGENDA**

1. Welcome and Introductions
2. Apologies for Absence
3. Declaration of Interests
4. Adoption of Standing Orders
7. Monitoring, Scrutiny, Reports:
   a. Outstanding visit responses for Scrutiny Overview previous reporting period
      - Parkview Health Centre, Cardiff North West, 1st August 2016
      - Neuro-Rehabilitation, Ward 7/8, Rookwood Hospital 9th August 2016
      - Radiology Department, Barry Hospital, 18th August 2016
   b. Scrutiny Overview Report
      During the reporting period 3rd September – 21st October the CHC undertook 2 focused activities i.e. Health Centres and General Practice Branch Surgeries. As the reports for the focused activity will be self-contained there will be no Scrutiny Overview Report.
      The 2 routine visits undertaken during the period have been published independently.
      - Cardiff and Vale Orthopaedic Centre, Out-Patients Department, University Hospital Llandough, 7th September 2016
        Report sent 22.09.16, response not received within timescale
      - Artificial Limb and Appliance Centre – Rookwood, 16th September 2016
        Report sent 22.09.16, response received 01.11.2016
   c. Reports
      i. Focused Baseline Assessment of Health Centres
      ii. Community Hospitals: Avoiding Boredom and Loneliness
8. **To Receive an Update on Key Issues and Developments**

   (a) Welsh Ambulance Services NHS Trust

   (b) Velindre NHS Trust

   (c) Cardiff & Vale University Local Health Board

9. **To Receive and Note: Cardiff & Vale of Glamorgan Community Health Council Sub Group Minutes**

   (a) Executive Committee
   - Thursday 1st September 2016
   - Tuesday 25th October 2016

10. **To Receive Chairs Report**

11. **To Receive Chief Officer’s Briefing**

12. **Any Other Business**
   - Members are asked to contact the CHC office prior to the meeting if they have any items to discuss under Any Other Business.

13. **To Note Date and Time:**
   - CAVOG CHC Council Meeting
     - Monday 13th March 2017, 6.30 pm
     - Venue to be confirmed

**RESOLUTION TO MEET IN CLOSED SESSION**
Representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted in accordance with the requirements of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960.

14. **Member Development Session**