

# Board Meeting

Thursday 2<sup>nd</sup> June 2016, 2.00pm - 4.00pm

Redcar Leisure & Community Heart, TS10 1TD  
(Meeting Room 1, Ground Floor)

Healthwatch Board Meeting				
	Item	Purpose	Lead	Papers
1.	Welcome, Introductions, Apologies for Absence		Chair	Verbal
2.	Presentation - Urgent Care Update, CCG	Information	CCG	
3.	Minutes of meeting held 21 <sup>st</sup> March 2016	Approve	Chair	Attached
4.	Healthwatch Redcar & Cleveland Annual Report & Priorities 2016/17	Discussion	Chair	
5.	Vice Chair	Discussion	Chair	
6.	RCVDA Partnership	Information	NJ	
7.	Public Event	Information	NJ	
8.	PLACE Inspections	Approve	NJ	
9.	Chair Update	Update	IH	Verbal
10	Staff Report to Board	Discussion	LS/CM	Attached
11	Work Plan Update	Update & Discussion	All	Attached
12	Care Home Visits	Update	BS/MoN	Attached
13	Volunteer Work Plan	Discussion	LS	Verbal
14	Board Member updates and feedback from external events and partnerships	Information	All	Verbal
15	AOB <ul style="list-style-type: none"> <li>• Board Photo</li> <li>• South Bank &amp; Grangetown Network Event 16<sup>th</sup> June 2016</li> </ul>	Assistance	LS	Verbal
16	Date and time of next meeting <b>Monday 25<sup>th</sup> July 2016, 2pm - 4pm, Redcar Leisure &amp; Community Heart, Meeting Room 1</b>			