

Board Meeting

3rd November 2014, 2.00pm-4.00pm

Westfield Farm, Dormanstown

Healthwatch Board Meeting					
	Time	Item	Purpose	Lead	Papers
1.	2.00pm	Welcome, Introductions and apologies for absence		Chair	
2.	2.05pm	Janice Foster, Local Medical Committee	Presentati on		
3.	2.35pm	Minutes of meeting held 22 nd September 2014	Approve	Chair	Attached
4.	2.55pm	Actions from previous meeting	Update and approve	Chair	Attached
5.	3.00pm	Work plan development, staff updates, Task & Finish	Discussion, agree & action.	All	Attached
6.	3.15pm	Board Member updates and feedback from external events and partnerships	Discussion	All	Attached
7.	3.25pm	Redcar Primary Care Hospital Visit Feedback	Discussion	All	Attached
8.	3.35pm	South Tees Dementia Collaborative	Discussion	All	Attached
9.	3.45pm	Sexual Health	Discussion	All	Attached
10	3.55pm	AOB			
11		Date and time of next meeting Monday 15 th December, 2.00 - 4.00pm, Westfield Farm, Dormanstown			