

Board Meeting

Monday 5th December 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, Updates, Apologies for Absence		Chair	Verbal
2.	Minutes of meeting held 26 th September 2016	Approve	Chair	Attached
3.	Chair Update	Update	IH	Verbal
4.	Staff Report to Board	Discussion	LS/CM	Attached
5.	Work Plan Update	Update & Discussion	All	Attached
6.	PLACE Inspections	Information	RW	Attached
7.	Marske Medical Centre	Update	LS	Attached
8.	Single Point of Access	Information	NJ/LS	Attached
9.	Board Member updates and feedback from external events and partnerships	Information	All	Verbal
10	AOB <ul style="list-style-type: none">NHS South Tees Hospitals Foundation Trust - Patient Experience Project			
11	Date and time of next meeting Monday 23rd January 2017, 2pm - 4pm, Redcar Leisure & Community Heart, Meeting Room 1			