

Board Meeting

8th February 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 and Introductions		Chair	Verbal
2.	Presentation <ul style="list-style-type: none">Craig Blair, NHS South Tees CCG Urgent Care Update	Update	Craig Blair	
3	Apologies for Absence		IH	
4.	Minutes of meeting held 14 th December 2016	Approve	Chair	Attached
5.	Chair Update	Update	IH	Verbal
6.	Healthwatch Manager Update <ul style="list-style-type: none">Work Plan Request ProcedureLocal Authority UpdateSTAR Scheme EvaluationMental Health Event	Update	NJ	
7.	Work Plan	Update & Discussion	All	Attached
8.	Care Homes	Discussion	LS	
9.	Board Member updates and feedback from external events and partnerships	Information	All	Verbal
10	AOB <ul style="list-style-type: none">Budget OverviewBoard PhotoHealthwatch Hartlepool Meeting	Discussion	All	Verbal
11	Date and time of next meeting Monday 21st March 2016, 2pm - 4pm, Redcar Leisure & Community Heart, Meeting Room 4			