

# Board Meeting

8<sup>th</sup> June 2015, 2.00pm-4.00pm

Westfield Farm, Dormanstown

Healthwatch Board Meeting				
	Item	Purpose	Lead	Papers
1.	Welcome and Introductions		Chair	
2.	Apologies for absence		Chair	
3.	Minutes of meeting held 8 <sup>th</sup> June 2015	Approve	Chair	Attached
4.	Actions from previous meeting and matters arising		Chair	
5.	Healthwatch Annual Conference		Chair	
6.	Healthwatch Annual Report		NJ	
7.	Report to Board Members <ul style="list-style-type: none"><li>Loftus Drop In Feedback</li><li>Sexual Health Report</li></ul>	Information	NJ/LS	Attached
8.	Board Member updates and feedback from external events and partnerships	Information	All	
9.	AOB			
10	Date and time of next meeting Monday 24 <sup>th</sup> August 2015, 2.00 - 4.00 pm, Westfield Farm, Dormanstown			