

# Board Meeting

13<sup>th</sup> July 2015, 2.00pm-4.00pm

Westfield Farm, Dormanstown

Healthwatch Board Meeting				
	Item	Purpose	Lead	Papers
1.	Welcome and Introductions		Chair	
3.	Apologies for absence		Chair	
4.	Minutes of meeting held 8 <sup>th</sup> June 2015	Approve	Chair	Attached
5.	Actions from previous meeting and matters arising		Chair	
6.	Healthwatch Conference			
7.	Healthwatch Annual Report			
8.	Financial Report			
9.	Report to Board Members <ul style="list-style-type: none"><li>Loftus Drop in feedback</li><li>Sexual Health Report</li><li></li></ul>	Information	NJ/LS	Attached
10	Board Member updates and feedback from external events and partnerships	Information	All	
11	AOB			
12	Date and time of next meeting <b>To be arranged</b>			