

## Board Meeting

14<sup>th</sup> December 2015, 2.00pm - 4.00pm

Redcar Leisure & Community Heart, TS10 1TD  
(Meeting Room 4, Second Floor)

Please note a buffet lunch will be provided prior to the meeting from 1 pm.

Healthwatch Board Meeting				
	Item	Purpose	Lead	Papers
1.	Welcome and Introductions		Chair	Verbal
2.	Apologies for absence		Chair	
3.	Carol Gaskarth, CEO, PCP			
4.	Presentation <ul style="list-style-type: none"><li>Ian Reeve, STAR Scheme Update</li></ul>	Update	Ian Reeve	
5.	Minutes of meeting held 19 <sup>th</sup> October 2015	Approve	Chair	Attached
6.	Chair Update	Update	IH	Verbal
7.	Work Plan <ul style="list-style-type: none"><li>Domiciliary Care</li><li>Dual Diagnosis</li><li>ESD</li><li>Services for VIP in R&amp;C</li></ul>	Action	All	Attached
8.	Information & Signposting Summary	Discussion	Chair	Attached
9.	Board Member updates and feedback from external events and partnerships	Information	All	Verbal
10	AOB	Discussion	All	Verbal
11	Date and time of next meeting <b>Monday 8<sup>th</sup> February 2016, 2pm - 4pm, Redcar Leisure &amp; Community Heart, Meeting Room 4</b>			