

Board Meeting

Monday 15th August 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, Introductions, Apologies for Absence		Chair	Verbal
2.	Minutes of meeting held 2 nd June 2016	Approve	Chair	Attached
3.	Feedback from Strengthening Voices Event and Evaluation	Discussion	Chair	Attached
4.	Young Person's Report & Future Young Person's Engagement	Update	LS/NJ	
5.	Chair Update	Update	IH	Verbal
6.	Staff Report to Board	Discussion	LS/CM	Attached
7.	Work Plan Update	Update & Discussion	All	Attached
8.	Care Home Visits - Care Home Provider Meeting	Update	BS/LS	
9.	Board Member updates and feedback from external events and partnerships	Information	All	Verbal
10	AOB			
11	Date and time of next meeting Monday 26 th September 2016, 2pm - 4pm, Redcar Leisure & Community Heart, Meeting Room 1			