

Board Meeting

15th December 2014, 2.00pm-4.00pm

Westfield Farm, Dormanstown

Healthwatch Board Meeting				
	Item	Purpose	Lead	Papers
1.	Welcome, Introductions and apologies for absence		Chair	
2.	Minutes of meeting held 3 rd November 2014	Approve	Chair	Attached
3.	Actions from previous meeting	Update and approve	Chair	Attached
4.	Securing Quality in Health Services	Discussion	Chair	
5.	Cancer Report - Meeting with CCG 5 th December 2014	Discussion	Chair	
6.	Enter and View Update	Discussion	Chair	
7.	Visit to East Cleveland Hospital 5 th December 2014	Discussion	Chair	
8.	APMS Update	Discussion	Chair	
9.	Board Member updates and feedback from external events and partnership	Discussion	All	
10	Staff updates, Work plan development	Discussion, agree & action	All	Attached
11	AOB <ul style="list-style-type: none">• Volunteer Activity• Christmas Lunch			Attached
12	Date and time of next meeting Monday 26 th January 2015, 2.00 - 4.00pm, Westfield Farm, Dormanstown			