

Board Meeting

19th October 2015, 2.00pm - 4.00pm

Westfield Farm, Dormanstown

Healthwatch Board Meeting				
	Item	Purpose	Lead	Papers
1.	Welcome and Introductions Jill Edemenson		Chair	Verbal
2.	Apologies for absence		Chair	
3.	Minutes of meeting held 7 th September 2015 <ul style="list-style-type: none">• Actions from previous meeting and matters arising	Approve	Chair	Attached
4.	Chair Update <ul style="list-style-type: none">• Health and Wellbeing Executive	Update	IH	Verbal
5.	Woodside Surgery Feedback	Information	LS	Attached
6.	Staff Report and Work Plan Update <ul style="list-style-type: none">• Community Boxes• Social Care Summit• 7 Day Service• Star Scheme• Early Supported Discharge• Network Involvement• Macmillan Coffee Morning	Update	LS/CM	Attached
7.	Healthwatch Representation	Discussion		Attached
8.	Board Member updates and feedback from external events and partnerships	Information	All	Verbal
9.	AOB Enter & View Training (Reminder) Wednesday 21 st and 22 nd October 2015 9.00am - 3.00pm	Discussion	All	Verbal
10	Date and time of next meeting Monday 14th December, 2pm - 4pm, Redcar Leisure & Community Heart, Meeting Room 4			