

# Board Meeting

20<sup>th</sup> April 2015, 2.00pm-4.00pm

Westfield Farm, Dormanstown

Healthwatch Board Meeting				
	Item	Purpose	Lead	Papers
1.	Welcome and Introductions		Chair	
2.	The Junction	Presentation		
3.	Apologies for absence		Chair	
4.	Minutes of meeting held 9 <sup>th</sup> March 2015	Approve	Chair	Attached
5.	Actions from previous meeting and matters arising		Chair	
6.	Spring Forward Event	Discussion	Chair	
7.	Work Plan & Development Session	Discussion	Chair	
8.	Quality Accounts	Discussion	Chair	Attached
9.	Board Member updates and feedback from external events and partnership	Information	All	
10	Step Up Model/Community Assessment Unit	Meeting	Chair	
11	CCG Meeting 10 <sup>th</sup> June 9.30 - 10.30 am	Meeting	Chair	
12	Staff updates, Work plan development	Information	Natasha /Linda	Attached
13	AOB <ul style="list-style-type: none"><li>• PLACE inspection Friarage Hospital</li><li>• Information Champions Update</li></ul>			Attached
14	Date and time of next meeting Monday 1 <sup>st</sup> June 2015, 2.00 - 4.00pm, Westfield Farm, Dormanstown			