

Board Meeting

21st March 2016, 2.00pm - 4.00pm

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

Healthwatch Board Meeting				
	Item	Purpose	Lead	Papers
1.	Welcome and Apologies for Absence		Chair	Verbal
2.	Minutes of meeting held 8 th February 2016	Approve	Chair	Attached
3.	Chair Update <ul style="list-style-type: none">• Health and Wellbeing Executive• Sexual Health Contract	Update	IH	Verbal
4.	Healthwatch Hartlepool Meeting	Discussion	All	
5.	Work Plan Update	Update & Discussion	All	Attached
6.	Care Home Work	Update	BS/MoN	Verbal
7.	Volunteers	Update	CM	Verbal
8.	Research Project	Information	JE	Verbal
9.	Healthwatch Manager Update <ul style="list-style-type: none">• Local Authority Update• STAR Scheme Evaluation• Mental Health Event	Update	NJ	Verbal
10	Board Member updates and feedback from external events and partnerships	Information	All	Verbal
11	AOB <ul style="list-style-type: none">• Board Photo• IH Photo	Discussion	All	Verbal
12	Date and time of next meeting Monday 9th May 2016, 2pm - 4pm, Redcar Leisure & Community Heart, Meeting Room 4			