

Board Meeting

22nd September 2014, 1.30pm-4.00pm

Westfield Farm, Dormanstown

Healthwatch Board Meeting				
	Item	Purpose	Lead	Papers
1.	Board Member introductions		Chair	
2.	Apologies for absence		Chair	
3.	Minutes of meeting held 11 th August 14	Approve	Chair	Attached
4.	Actions from previous meeting	Update and approve	Chair	Attached
5.	Work plan development and staff updates	Discussion, agree & action	All	Attached
6.	Board Member updates -IH Medical service review	Discussion	All	
7.	Feedback from external events and partnerships.	Discussion	All	
8.	AOB		Chair	
9.	Date and time of next meeting Tbc			