

Board Meeting

26th January 2015, 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 15 th December 2014	Approve	Chair	Attached
3.	Actions from previous meeting and matters arising		Chair	
4.	Healthwatch Gazette Column	Discussion	Chair	
5.	Meeting with Tricia Hart, Chief Executive South Tees Hospitals NHS Foundation Trust	Discussion	Chair	
6.	Meeting with Redcar & Cleveland Director of Public Health	Discussion	Chair	
7.	Letter to Earl Howe, Health Minister re urgent and emergency care	Discussion	Chair	Attached
8.	Board Member updates and feedback from external events and partnership <ul style="list-style-type: none">• Tees Medicines Governance Group (agree attendance by DM)	Discussion	All	
9.	Staff updates, Work plan development	Discussion, agree & action	All	Attached
10	AOB			
11	Date and time of next meeting Monday 26 th January 2015, 2.00 - 4.00pm, Westfield Farm, Dormanstown			