

**Healthwatch South Tees (HWST) Partnership Board  
Friday 8 February 2019, 10am-12noon**

**AGENDA**

1.	<b>Apologies</b> <i>(to note)</i>	
2.	<b>Declaration of interests</b> <i>(to note)</i>	
3.	<b>Minutes of the last meeting held on 28 November 2018</b> <i>(for accuracy/approval)</i>	<i>Attached</i>
4.	<b>Review of action log with matters arising from the last meeting</b> <i>(to note/for discussion by exception)</i>	<i>Attached</i>
5.	<b>Healthwatch South Tees Decision-Making Policy</b> <i>(to note)</i>	<i>Attached</i>
6.	<b>Healthwatch South Tees Staffing Arrangements</b> <i>(for information)</i>	<i>Verbal</i>
7.	<b>Programme Management Report</b> <i>(for information and discussion)</i> <i>Natasha Judge, Development and Delivery Manager, HWST</i>	<i>Attached</i>
8.	<b>NHS Long Term Plan - briefing note</b> <i>(for discussion)</i> <i>Sarah Corrigan, Strategic Development &amp; Comms Officer</i>	<i>Attached</i>
9.	<b>'Youthwatch' Update</b> <i>(for information and discussion)</i> <i>Jake Graham Strategic Development &amp; Comms Officer</i>	<i>Verbal</i>
10.	<b>HWST Current Priorities/Workshop</b> <i>(for discussion)</i> <i>Sarah Corrigan Strategic Development &amp; Comms Officer</i>	<i>Verbal</i>
11.	<b>Feedback from the Live Well South Tees (Joint Health and Wellbeing Board) meetings</b> <i>(for information)</i>	<i>Attached</i>
12.	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>• <i>HWST Response to South Tees CCG 360 Appraisal.</i></li> </ul>	
	<b>If you would like to attend this meeting contact 01642 955605 or freephone 0800 989 0080</b>	

