

Board Meeting

11th August 2014, 2.00pm-4.00pm

Westfield Farm, Dormanstown

Healthwatch Board Meeting					
	Time	Item	Purpose	Lead	Papers
1.	2.00-2.05pm	Introductions and apologies for absence		Chair	
2.	2.05-2.10pm	Declarations of interest		Chair	
3.	2.10-2.25pm	Minutes of meeting held 30 th June 14	Approve	Chair	Attached
4.	2.25-2.30pm	Actions from previous meeting	Update and approve	Chair	Attached
5.	2.30-3.30pm	Work plan development and management report -BN dental survey	Discussion, agree & action.	All	Attached
6.	3.30-3.50pm	Feedback from external partnerships/ events	Discussion	All	Attached
7.	3.50-4.00pm	AOB		Chair	
8.		Date and time of next meeting Tbc			