

Board Meeting

30th June 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 19 th May 14 | Approve | Chair | Attached |
| 4. | 2.25-2.30pm | Actions from previous meeting | Update and approve | Chair | Attached |
| 5. | 2.30-2.50pm | Management report/ engagement feedback Social media policy | Discussion, agree & action. | NJ/LR/CM | |
| 6. | 2.50-3.05pm | Intelligence reporting to the Board | | LR/NJ | |
| 7. | 3.05-3.15pm | Network Meeting | | NJ/LR | |
| 8. | 3.15-3.25pm | Improve consultation | | All | |
| 9. | 3.25-3.35pm | Enter and view | | All | |
| 10. | 3.35-3.50pm | Feedback from external partnerships/ events | Discussion | All | Attached |
| 11. | 3.50-4.00pm | AOB | | Chair | |
| 12. | | Date and time of next meeting Tbc | | | |