

Board Meeting

19th May 2014, 12.30pm-3.00pm

Westfield Farm, Dormanstown

Healthwatch Board Meeting				
	Time	Item	Purpose	Lead
	12.30-1.00pm	Light lunch and networking		
1.	1.00-1.05pm	Introductions		IH
2.	1.05-1.10pm	Apologies for absence LR		IH
3.	1.10-1.20pm	Notes from the last meeting and matters arising not on the agenda	Approve	IH
4.	1.20-1.35pm	Declarations of interest		IH
5.	1.35-2.20pm	Healthwatch Staff Report	Discussion, agree & action.	NJ/CG
6.	2.20-2.40pm	Feedback from external partnerships: <ul style="list-style-type: none">- Health and Wellbeing Board- Health Scrutiny Meeting- Dental Call to Action- CCG celebration event	Information and further action	All
7.	2.40-2.50pm	Network/ celebration event	Date to be agreed and discussion on content	All
8.	2.40-3.00pm	AOB Skelton Medical Practice Eye Health Needs Assessment		IH
9.		Dates and time of next meeting 9 June 2014, 12.30-3.00pm, Westfield Farm		IH