

Board Meeting Agenda

Monday 8th September 2025, 18.00–20.00

Cullercoats Methodist Church, NE30 3LJ

PLEASE NOTE – We plan to use a voice recorder to help us take notes.

Part 1 – Standing Items			
1.	Welcome and apologies		Chair
2.	Declaration of interest		Chair
3.	Minutes from the previous meetings	For Decision	Chair
4.	Chair and Director's updates	For Discussion	Chair & Paul
5.	Escalations & considerations • GDPR • Safeguarding • Health and Safety • Equalities	For Discussion	All
Part 2 – Key issues and Decisions			
6.	Healthwatch Next Steps planning	For Discussion	Paul
7.	Strategic risk register	For Discussion	Paul
8.	Workplan updates	For Discussion	Paul
Part 3 – Other issues			
9.	Finance update and delivery	For Decision	Jackie, Paul & Tracey
10.	Policies review	For Decision	Paul
11.	AOB		Chair