

Board Meeting Agenda

Monday 14 July 2025, 17.00–20.00

Healthwatch Office, Wallsend Library and Community Hub, NE28 8JR

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 meeting	For Decision	Chair
4.	Escalations & considerations • GDPR • Safeguarding • Health and Safety • Equalities	For Discussion	All

Part 2 – Closed session

5 & 6.	Responding to NHS 10 year plan and Dash review	For Discussion	All
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Part 3 – Formal meeting and usual business

7.	• Chair & Directors updates • Annual report 2024/25 • Carers report • July 25 – July 26 work plan • Finance and business delivery update	For Discussion	Paul & Carol
8.	AOB		Chair