

Board Meeting

Monday 10 June 2024 6.30 pm – 8.30 pm

Spirit of North Tyneside Community Hub, Wallsend Customer First Centre.

Agenda

1.	Welcome and apologies.		Chair
2.	Declaration of interest		Chair
3.	Minutes from the previous meeting	For Decision	Chair
4.	Chair updates	For Discussion	Chair
5.	Director's update	For Discussion	Paul Jones
6.	Key themes and issues	For Decision	Paul Jones
7.	Future planning: 7.1 Mission and values 7.2 Information 7.3 Hearing different voices 7.4 Being a robust organisation 7.5 Verbal discussion on wider tender prep	For Discussion / Decision	All
8.	Workplan update 8.1 Carers 8.2 Hospital to home 8.3 Care homes 8.4 Dentistry	For Discussion / Decision	Paul Jones
9.	Budget update	For Discussion	Paul & Tracey
10.	Next meeting date and planning future meetings	For Discussion	Matthew Hunter