

Board Meeting Agenda

Monday 2 June, 18.00–20.00

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.	Chair and Director's updates	For Discussion	Paul & Carol
5.	Escalations & considerations • GDPR • Safeguarding • Health and Safety • Equalities	For Discussion	All

Part 2 – Key issues and Decisions

6.	Workplan updates 1) Pharmacy 2) Cancer 3) Year to date update	For Discussion and Decision	Staff Team
7.	Our future Website	For Decision	
8.	Trustees Business 1) Trustee responsibilities	For Discussion	All
9.	Priorities and strategic planning update	For Discussion	

Part 3 – Other issues

10.	Finance update	For Information	Jackie, Paul & Tracey
11.	Healthwatch Network Agreements	For Decision	
12.	AOB		Chair