

Board Meeting
Monday 11 March 2024
Whitley Bay Big Local, Whitley Rd.
6.30 pm – 8.30 pm
Agenda

1.	Welcome, introductions and apologies.		Chair
2.	Declaration of interest		Chair
3.	Minutes from the previous meeting (Page 2)	For Decision	Chair
4.	Chair updates	For Discussion	Chair
5.	Director's update (Page 7)	For Discussion & Decision	Paul Jones
6.	Healthwatch North East and North Cumbria Operating Protocol for decision (Page 9)	For Discussion	Paul Jones
7.	Workplan updates (Page 12, workplan attached, reports previously circulated) 7.1 Highlights & full report 7.2 Risks update	For Discussion / Decision	Paul Jones/Jackie Doughty
8.	Budget and finance update - CLOSED (Page 18)	For Discussion / Decision	Paul Jones/Jackie Doughty
9.	Initial highlights from Annual survey (Verbal)	For Discussion	Tracey Hindmarch/Paul Jones
10.	Next meeting date and planning future meetings.	For Discussion	Matthew Hunter
11.	AOB		Chair