

Board Meeting Agenda

Monday 1 June 2026, 18.00 – 20.00

Healthwatch North Tyneside Office, Wallsend Library, Second Floor

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

Part 1 – Standing Items (10 mins)			
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 (60 mins)			
6.	Project updates	For Discussion	Paul
7.	2026/7 workplan and priorities	For Discussion	Paul
9.	End of year finance position and budget for 2026/7	For Discussion	Paul
Part 3 – Other issues (10 mins)			
11.	AOB		Chair

Followed by closed session for Board Members only