

Board Meeting Agenda

Monday 13 July 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 (30 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 - NENC Network update - Health & Wellbeing Board	For Discussion	Chair & Paul
5.	Escalations & considerations - GDPR - Safeguarding - Health and Safety - Equalities - Policy planning	For Discussion	All
Part 2 – Key issues and Decisions (80 mins)			
6.	Workplan and project updates - Travel, Health and Care project proposal - Young Voices Fund update and decision making - Lived Experience funding planning - Volunteering	For Discussion	Paul
7.	Finance update	For Discussion	Paul
Part 3 – Other issues (10 mins)			
8.	AOB		Chair