

Healthwatch Northumberland Board meeting

Tuesday 25 June 2019

10:00 – 11:00 will be a drop-in opportunity for local community groups, agencies and individuals to come and meet the Healthwatch Board. This will be at Carriages Tea Room, Station Yard, Bellingham, NE48 2DE

The formal meeting will be 11:15 -12:45 at Bellingham Town Hall, Front Street, Bellingham, NE48 2AS, followed by lunch

**Agenda**

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| 1 | Introductions, apologies and declarations of interest | David Thompson |  |
| 2 | Minutes of last meeting | David Thompson | Attached |
| 3 | Action Points | David Thompson | Attached |
| 4 | Matters arising   * Final Home Care report |  |  |
| 5 | Volunteering Update | Emma Grimwood | Presentation |
| 6 | Operations and Financial Final Report 2018/2019 | Derry Nugent | Attached For discussion |
| 7 | Operational Plan 2019/2020 | Derry Nugent | Attached For discussion |
| 8 | Strategic Risk Register | Derry Nugent | Attached For information |
| 9 | Board partner organisation updates  Carers Northumberland  VCS Assembly  Patient Advice and Liaison Service  Adapt North East | Debra Blakey  Anne Lyall  Catherine Lee  Liz Prudhoe | All verbal |
| 10 | Dates of meetings and venues for 2019/2020 | All | Attached For information |
| 11 | Any other business |  |  |

Items previously circulated – accepted by consent

i. Chair’s summary of external meetings

ii. Chair’s report to Adapt Board

iii. Quality Account letters

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| Forthcoming items   |  |  | | --- | --- | | Update on Annual Meeting preparation  Risk Register review  Board Effectiveness Review proposals | September | |  |