

Agenda Healthwatch Northumberland Board meeting

Tuesday 11 March 2025 10.00am to 12:30pm

Adapt North East, Burn Lane, Hexham, NE46 3HN

10:00	1	Introductions, apologies, and declarations of interest	PS	
10:05	2	Minutes of last meeting	PS	For decision
10:10	3	Action Points	PS	To note
10:15	4	Matters arising 4 December 2024	PS	For discussion and decision
10:20	5	Questions from the public	PS	For discussion and decision
10:25	6	Presentation: Communications & Marketing	CJ and TH	Verbal For discussion
10:45	7	Operational, Risk and Financial Update 2024/25 (3 rd)	DN	For discussion and decision
11:00	8	Follow up from Board Planning Day	PS	For discussion and decision
11:30	9	Board partner organisation updates <ul style="list-style-type: none"> Carers Northumberland Patient Advice and Liaison Service Northumberland CVA Public Health 	All partners	Verbal For information
11:55	10	Governance issues Update <ul style="list-style-type: none"> Policy Review Review of Healthwatch Chair role 	DN LP	Verbal Verbal
12:10	10	Reflections on meeting	PS	
12:15	11	Any other business	PS	
12:30	12	Close		

Dates of meetings for remainder of 2025/2026

17 June 2025, 23 September 2025, 16 December 2025, 17 March 2026

Forthcoming items

Volunteering Update Operational Plan 2025-26 Quality Framework Update	June 2025
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