

## Agenda Healthwatch Northumberland Board meeting

**Tuesday 31 March 2026 10.00am to 12:00pm**

**Board Room, Adapt North East, Burn Lane**

10:00	1	Introductions, apologies, and declarations of interest	HM	
10:05	2	Minutes of last meeting	HM	For decision
10:08	3	Action Points	HM	To note
10:10	4	Matters arising 12 December 2025	HM	For discussion and decision
10:12	5	Questions from the public	DN	For discussion and decision
10:15	6	Chair's update	HM	Verbal For discussion
10:25	7	Operational and Financial Update 2025/26 (3rd)	DN	For information and discussion
10:40	8	Future of HWN	HH and DN	Verbal – for discussion
11:15	9	Board partner organisation updates <ul style="list-style-type: none"> <li>• Carers Northumberland</li> <li>• Patient Advice and Liaison Service</li> <li>• Northumberland CVA</li> <li>• Public Health</li> </ul>	All partners	For information
11:35	10	Governance issues Update <ul style="list-style-type: none"> <li>• Meeting dates and arrangements 2026/27</li> <li>• Policy Reviews</li> </ul>	DN DN	Verbal For information and discussion
11:50	11	Any other business	HM	
12:00	12	Close		

### Upcoming items

#### June

- Volunteering update
- Strategy 2026- 2028 and 2026-2027 Operational Plan

#### September

- Engagement and Insight update
- Future of HWN

#### December

- Communication and marketing update
- Future of HWN

#### March

- Future of HWN