

Committee meeting - Healthwatch Newcastle

15 January 2020, 10.30am to 12.30pm

MEA House, room 5

Agenda

| ltem no. | 5 | Lead |
|----------|---|------|
| 1. | Welcome and introductions | AD-C |
| 2. | Apologies for absence | AD-C |
| 3. | Minutes of previous meeting and matters arising | AD-C |
| 4. | Outreach update (paper 1) | FS |
| 5. | Project updates (paper 2) | SE |
| 6. | Priority setting | SE |
| 7. | Chair update | AD-C |
| 8. | Chief Executive update | SE |
| 9. | Any other business | AD-C |

Alexandros Dearges-Chantler (Chair) – AD-C Steph Edusei (Chief Executive) – SE Felicity Shenton (Deputy Chief Executive) – FS