

# Committee meeting - Healthwatch Newcastle

19 September 2019, 10am to 12pm  
MEA House

## Agenda

Item no.		Lead
1.	Welcome and introductions	Chair
2.	Apologies for absence	Chair
3.	Minutes of previous meeting and matters arising	Chair
4.	Outreach update (paper 1)	M Bramley
5.	Project updates (paper 2)	R Wilkins/L Yarde
6.	Trend analysis (paper 3)	S Edusei
7.	2019 AGM	S Edusei
8.	Healthwatch England Committee visit	K Israel/ S Edusei
9.	Preparing for Brexit	K Israel
10.	Chair update <ul style="list-style-type: none"><li>Recruitment of a new Chair</li></ul>	K Israel
11.	Chief Executive update <ul style="list-style-type: none"><li>NHS Expo</li><li>Non-core work</li><li>Integrated Care System</li></ul>	S Edusei
12.	Any other business	

Please note this is a meeting held in public.