

Board meeting - Healthwatch Newcastle

12 December 2016, 1.30pm - 2pm

Broadacre House

Agenda

Item no.		Lead
1.	Welcome and introductions	K Israel
2.	Apologies for absence	K Israel
3.	Minutes of previous meeting and matters arising	K Israel
4.	Conflicts of interest	K Israel
5.	Chief Executive update (presentation)	S Edusei
6.	Trend analysis (paper 1)	S Edusei
7.	Sustainability and transformation plans See http://tinyurl.com/j2rpmv9	S Edusei
8.	Any other business	K Israel