

Board meeting and AGM
28 September 2015, 3pm - 5pm
Clare Suite, Great North Museum: Hancock

Agenda

Item no.		Lead
1.	Welcome and introductions	B Bookless
2.	Apologies for absence	B Bookless
3.	Minutes of previous meeting and matters arising	B Bookless
4.	Finance subgroup update (paper 1)	B Bookless
5.	Healthwatch draft constitution (paper 2)	S Edusei
6.	Trend analysis (paper 3)	S Edusei
7.	Any other business	B Bookless
8.	System integration presentation	J Duncan
9.	AGM - adoption of Board members	B Bookless
10.	AGM - Chief Executive presentation including annual report summary and finance statement	S Edusei