

## Committee meeting - Healthwatch Newcastle 11 June 2018, 10am to 12 noon Commercial Union 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.	Chair update	K Israel
5.	Annual report approval (paper 1)	S Edusei
6.	Projects and priorities (paper 2)	S Edusei
7.	Outreach update (paper 3)	S Edusei
8.	Chief Executive update	S Edusei