

## Committee meeting - Healthwatch Newcastle 5 June 2019, 10.30am to 12.30pm 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.	Annual report approval (paper 1)	D Hall
6.	Project updates and new priorities (paper 2)	R Wilkins/L Yarde
5.	Outreach update (paper 3)	M Bramley
7.	Whorlton Hall (Panorama) - update and actions	S Edusei
8.	2019 AGM	S Edusei
9.	Chief Executive update	S Edusei
10.	Any other business	

Please note this is a meeting held in public.