

## Committee meeting - Healthwatch Newcastle 16<sup>th</sup> March 2021, 10.30am to 12.30pm Online via Zoom

## Agenda Items

1.	Welcome and introductions		PD
2.	Apologies for absence		PD
3.	Minutes of previous meeting/matters arising	Paper 1	PD / SO
4.	Priority setting		
	4.1 Context Setting - place based: ICS - PCN	Presentation	SO
	4.2 Process overview with timescales	Paper 2	KN
	4.3 Decision making - overview of Toolkit & how we make an impact	Paper 3	KN
5.	Longlist - discussions and additions from committee members	Paper 4	PD / All
6.	Next steps		PD
7.	Date and time of next meeting		PD

Peter Deans - Chair Siobhan O'Neil - CEO Kim Newton - Project Manager