

# Committee meeting - Healthwatch Newcastle

Thursday 29 April 2021, 10.00am to 12.00pm

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
4.	Priority setting		
	4.1 Introduction		PD / SO
	4.2 Scoping papers overview and questions	Paper 2 Paper 3 Paper 4 Paper 5	TB / MG /CW / LY / All
	4.3 Decision making - Committee members only		PD
5.	Additional options discussion		PD
6.	Date and time of next meeting		PD

**Peter Deans - Chair**

**Siobhan O'Neil - CEO**

**Lyndsay Yarde - Consultant**

**Martin Gollan - Consultant**

**Cullagh Warnock - Consultant**

**Terry Bearpark - Committee Member**