

## Healthwatch North Somerset Directors Meeting

Tuesday 14<sup>th</sup> April 2015

Nailsea Methodist Church

Room 1

Silver Street, Nailsea, BS48 2DS

3pm -4pm

### Agenda

Item No			Outcome	Time allocated	Papers
1	Welcome	GB			
2	Apologies for Absence	GB			
3	Declarations of Interest	GB		5 mins	
3	Public participation		To receive public questions/comments	10 mins	
4	Minutes of previous meeting 10 <sup>th</sup> February 2015 I. For accuracy II. Matters arising not on agenda	GB	For approval	5 mins	Attached
5	Finance Report	DW	For information	10 mins	To follow
6	Conflict of Interest policy	GB	For approval	10 mins	Attached
7	Safeguarding Policy & Procedures	EJ	For approval	5 mins	Attached
8	Chief Officer Report	EJ	For information	10 mins	To follow
10	Any other business			5 mins	