

## Healthwatch North Somerset Directors Meeting

Tuesday 11<sup>th</sup> August 2015  
 Clevedon Community Centre  
 Room 2  
 2 Princes Road  
 Clevedon BS21 7SZ  
 2pm -3.30pm

### Agenda

Item No			Outcome	Time allocated	Papers
1	Welcome	GB			
2	Apologies for Absence	GB			
3	Declarations of Interest	GB		5 mins	
4	Public participation		To receive public questions/comments	10 mins	
5	Minutes of previous meeting 9 <sup>th</sup> June 2015 I. For accuracy II. Matters arising not on agenda III. Outcome of actions	GB	For approval	5 mins	Attached
6	Finance Report	DW	For information	10 mins	Attached
7	Reserves Policy	DW	For approval	10 mins	Attached
8	Director co-option I. Craig Eddy II. Graham Briscoe	GB	For approval	10 mins	

9	Healthwatch England I. Discharge Report II. Complaints Report	EJ/ GB	For information	10 mins	Attached
10	Dentist Report	EJ/ GB	For information	5 mins	Attached
11	Plum activity report	KM	For information	15 mins	Attached
12	Chief Officer Report	EJ	For information	5 mins	To follow
13	Any other business			5 mins	

Next Public Board meeting (AGM) - Tuesday 13<sup>th</sup> October 2015