

**Healthwatch North Somerset Directors Meeting**  
**Tuesday 8<sup>th</sup> December 2015**  
**Yatton Methodist Church**  
**High Street**  
**Yatton**  
**BS49 4DW**  
**2pm - 4pm**

**Agenda**

Item No			Outcome	Time allocated	Papers
1	Welcome	GB			
2	Apologies for Absence	GB	Lance Allen		
3	Declarations of Interest	GB		5 mins	
4	Public participation		To receive public questions/comments	10 mins	
5	Minutes of previous meeting 11 <sup>th</sup> August 2015 I. For accuracy II. Matters arising not on agenda	GB	For approval	5 mins	Attached
6	Action Log	GB	To review	10 mins	To follow
7	Finance Report	DW	To review	15 mins	Attached
8	Healthwatch North Somerset Charity Commission Annual Report	DW	For approval	10 mins	To follow

9	Healthwatch North Somerset Directors Resignations: Graham Briscoe Michelle Burnett Co-option: Joanna Pritchett	GB	For approval	5 mins	
9	Healthwatch England Annual Report 2014-2015	EJ	For information	10 mins	Attached
10	Healthwatch North Somerset Hospital Report Jan-August 2015	EJ	For information	10 mins	Attached
11	Healthwatch North Somerset Young Peoples Mental Health Day Report October 2015	EJ	For information	10 mins	Attached
12	PR update	EJ	For information August, September, October Plum reports attached.	10 mins	November report to follow.
13	Chief Officer Report	EJ	For information	15 mins	To follow
14	Any other business			5 mins	

Next Public Board meeting - 9<sup>th</sup> February 2016

For directions to Yatton Methodist Church see  
<http://www.yatton-methodist.org.uk/findus.html>