

## Healthwatch North Somerset Directors Meeting

Tuesday 10<sup>th</sup> February 2015

10.00am -11.30am

The Hive

6 Beaufighter Road

Weston-super-Mare BS24 8EE

### Agenda

Item No			Outcome	Time allocated	Papers
1	Welcome	GB		5 mins	
2	Apologies for Absence	GB		5 mins	
3	Declarations of Interest	GB		5 mins	
3	Public participation		To receive public questions/comments	10 mins	
4	Minutes of previous meeting 20 <sup>th</sup> November 2014 I. For accuracy II. Matters arising not on agenda	GB	For approval	5 mins	Attached
5	Finance Report	DW	For information	15 mins	Attached
6	Project proposals	EJ	For information	10 mins	
7	Chief Officer Report	EJ	For information	10 mins	To follow
8	Healthwatch North Somerset Strategy Consultation	EJ	For information and discussion	10 mins	
9	Format of future Board meetings	GB	For information	10 mins	
10	Any other business			5 mins	

Next Public Board meeting - Tuesday 14<sup>th</sup> April 2015