

Healthwatch North Somerset Directors Meeting
Tuesday 12th April 2016
Nailsea Methodist Church, 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	
4	Public participation		To receive public questions/comments	10 mins	
5	Minutes of previous meeting 9 th February 2016 I. For accuracy II. Matters arising not on agenda III. Action Log	GB	For approval	10 mins	Attached
6	Finance Report	DW	To review	15 mins	To follow
7	Chief Officer Report	EJ	For information	15 mins	To follow
8	AOB			5 mins	

Next Public Board meeting - 12th July 2016