

Healthwatch North Somerset Directors Meeting

Tuesday 9th February 2016
Scotch Horn Leisure Centre
Brockway Road, Nailsea
BS48 1BZ

2pm - 3pm

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 8 th December 2015 I. For accuracy II. Matters arising not on agenda III. Action Log	GB	For approval	10 mins	Attached
7	Finance Report	DW	To review	15 mins	Attached
12	PR update	EJ	Plum activity report	5 mins	Attached
13	Chief Officer Report	EJ	For information	15 mins	Attached
14	AOB			5 mins	

Next Public Board meeting - 12th April 2016

For directions to Scotch Horn Leisure Centre, Nailsea

<http://www.leisurecentre.com/scotch-horn-leisure-centre>