

AGENDA

Healthwatch Doncaster Board of Directors Meeting

13th November 2014 from 13.30 am to 15.30 pm

Healthwatch Doncaster Office 36 Duke Street Doncaster DN1 3EA

- 1 Welcome, Introductions and Apologies
Introduction by Stephen Shore – Newly Appointed HWD Chair
- 2 Declarations of interest
- 3 Agree/sign off minutes of previous meeting
- 4 Matters arising from previous meeting
- 5 Actions from previous meeting
- 6 HWD Strategic Priorities – Complete framework
- 7 Portfolio holders – agree roles and accountabilities
- 8 Support Team Update
- 9 Date, time, venue of next meeting
(to be agreed)
- 10 Close of meeting