

Meeting: Doncaster Healthwatch CIC Board meeting

Date: 25 January 2018

Time: 1.30pm – 3.30pm

Location: Conference Room, Cavendish Court

Item	Action
PUBLIC MEETING	
1. Welcome and introductions	SS
2. Apologies	
3. Declarations of interest – Register of interests	
4. Minutes of the last meeting and matters arising – PAPER A	SS
5. Doncaster Healthwatch CIC – annual accounts and sign off – PAPER B (tabled)	SS
6. Enter and View Policy – PAPER C	AG
7. Forward work plan - tabled	AG
8. Tenancy agreement for Cavendish Court – tabled	AG
9. Flexible working policy – PAPER D	AG

To resolve that representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest Section 1(2) Public Bodies (Admission to Meetings) Act 1960

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Item

Action

CONFIDENTIAL MEETING

10. Finance update

AG

11. Future work

Carers Moving Forward service – update

Leasing office space – Age UK – income generation

12. Any Other Business

Date of Next Meeting

22 February 2018

All future meeting dates:

25th January 2018	1.30pm – 3.30pm, Cavendish Court
22nd February 2018	1.30pm – 3.30pm, Cavendish Court
29th March 2018	1.30pm – 3.30pm, Cavendish Court
26th April 2018	1.30pm – 3.30pm, Cavendish Court
31st May 2018	1.30pm – 3.30pm, Cavendish Court
28th June 2018	1.30pm – 3.30pm, Cavendish Court
26th July 2018	1.30pm – 3.30pm, Cavendish Court
30th August 2018	1.30pm – 3.30pm, Cavendish Court
27th September 2018	1.30pm – 3.30pm, Cavendish Court
25th October 2018	1.30pm – 3.30pm, Cavendish Court
29th November 2018	1.30pm – 3.30pm, Cavendish Court
??? December 2018	TBC
31st January 2019	1.30pm – 3.30pm, Cavendish Court