

Meeting: Doncaster Healthwatch CIC Board meeting

Date: 27 July 2017

Time: 1.30pm – 3.00pm

Location: Conference Room, Cavendish Court

Item	Action
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PUBLIC MEETING

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| 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. Chief Officers Report – PAPER B | AG |
| 6. Healthwatch Doncaster reserves policy – PAPER C | AG |
| 7. Healthwatch Doncaster Partnership Board – DRAFT Terms of Reference – PAPER D | DH |

FOR INFO

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| 8. Healthwatch Doncaster Q4 2017-18 report – PAPER E | |
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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

Item	Action
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CONFIDENTIAL MEETING

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| 9. Update on TUPE transfer process | DH |
| 10. Finance update | AG |
| 11. Future business opportunities | AG |
| a. Identifying and agreeing new business opportunities | |
| b. Prioritising new business opportunities | |
| 12. Any Other Business | |

Date of Next Meeting

31 August 2017 1.30pm, Conference Room, 3 Cavendish Court