

Meeting: Doncaster Healthwatch CIC Board meeting

Date: 29 November 2018

Time: 3.30pm – 5.30pm

Location: Healthwatch Doncaster offices, 3 Cavendish Court

Item	Action
PUBLIC MEETING – 30 minutes	
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. Review Doncaster Healthwatch CIC policies and procedures	ALL
6. Update on future work	AG
7. Any Other Business	

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
CONFIDENTIAL MEETING – 90 minutes	
1. Strategic discussion	AG
Publicity and promotion	
Projects and planning	

Date of Next Meeting

20th December 2018 – 3.30pm-5.30pm

All future meeting dates:

31 st January 2019	3.30pm – 5.30pm, Cavendish Court
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