

Meeting: Doncaster Healthwatch CIC Board meeting

Date: 31 August 2017

Time: 1.30pm – 3.00pm

Location: Conference Room, Cavendish Court

Item	Action
PUBLIC MEETING	
1. Welcome and introductions	SS
2. Apologies – Vic Holbrey and Debbie Osborne	
3. Declarations of interest – Register of interests	
4. Minutes of the last meeting and matters arising – PAPER A	SS
5. Presentation by Choice for All Doncaster – Dental Access	ChAD
6. Chief Officers Report – PAPER B	AG
7. Healthwatch Doncaster – developing an Enter and View Policy	SH
8. Recruitment updates	AG
<ul style="list-style-type: none">• Board Directors• Business Support Officer• Project Management Support - Engagement	

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

Agenda

Item	Action
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CONFIDENTIAL MEETING

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| 9. | Grant monitoring arrangements with NHS Doncaster CCG | AG |
| 10. | Finance update – including discussion around ChAD | AG |
| 11. | Update on Provider engagement meeting for Healthwatch NE Lincs | AG |
| 11. | Any Other Business | |

Date of Next Meeting

28 September 2017 1.30pm, Conference Room, 3 Cavendish Court