

Meeting: Doncaster Healthwatch CIC Board meeting


Date: 31 January 2019

Time: 3.30pm – 5.30pm

Location: Healthwatch Doncaster offices, 3 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. Healthwatch Doncaster – Information booklet – FOR INFO – PAPER B | ALL |
| 6. Q3 Outcomes Report – submitted to Doncaster Council January 2019 – PAPER C | ALL |
| 7. NHS Long Term Plan – working with Healthwatch England and public involvement in the ICS – DISCUSSION – PAPER D | ALL |
| 8. NHS cancer, A&E, ops and mental health targets in Doncaster – PAPER E AND PAPER F - DISCUSSION | ALL |
| 9. The reality of accessing Primary Care – Healthwatch Doncaster's next project and campaign | DH |

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 | |
| 1. DRAFT Staff handbook and policies | ALL |
| 2. NHS Doncaster CCG – 360 stakeholder appraisal: | |
|  CCG 360° Stakeholder Survey | |
| 3. Marketing Healthwatch Doncaster – opportunities – DISCUSSION PAPER G | ALL |

Date of Next Meeting
28 February 2019

All future meeting dates:

| | |
|------------------|----------------------------------|
| 28 February 2019 | 3.30pm – 5.30pm, Cavendish Court |
| 28 March 2019 | 3.30pm – 5.30pm, Cavendish Court |
| 25 April 2019 | 3.30pm – 5.30pm, Cavendish Court |