

# AGENDA

## Healthwatch Doncaster Board Meeting

2<sup>nd</sup> March 2016 from 11am - 12.30pm

Healthwatch Doncaster Office, 36 Duke Street, Doncaster, DN1 3EA

- 1 Welcome/Introductions/Housekeeping
- 2 Apologies
- 3 Declarations of interest
- 4 Agree/sign off minutes of previous meeting
- 5 Matters arising/actions from previous meeting
- 6 HWD Policies approval
- 7 Transitions Planning Group Update
- 8 Finance Report – Andrew Bosmans
- 9 Proposed Engagement Strategy – Sheila Barnes
- 10 CCG Meeting – Debbie Hilditch
- 11 HWE Committee meeting update – Steve Shore/Philip Kerr
- 12 Procurement Exercise - PK
- 13 Future Opportunities - PK
- 14 Support Team update – Philip Kerr
- 15 Any other business
- 16 Date, time, venue of next meeting
  - Thursday 24<sup>th</sup> March 2016, 1.30pm, HWD Conference Room