AGENDA

Healthwatch Doncaster Board Meeting

31st March 2016 from 1.30pm - 3.30pm

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

7 Transitions Planning Group Update

8 Finance report/ contract update– Andrew Bosmans

9 Proposed CCG Engagement Strategy Update – Debbie Hilditch

10 Procurement exercise feedback – Philip Kerr

11 Opportunities

12 Safeguarding issue raised by Advocate Client

13 Support Team update – Philip Kerr

14 Any other business

15 Date, time, venue of next meeting

- Thursday 28th April 2016, 1.30pm, HWD Conference Room