healthwatch Doncaster

Agenda

Meeting: **Doncaster Healthwatch CIC Board meeting**

Date: **30 January 2020** **Time: 3.30pm – 4.00pm**

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	CHAIR
5.	DRAFT Volunteer Policy – 15 mins	SANDIE HODSON
6.	Engagement Performance update report	AG

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 4.00pm-5.30pm	
1.	Board Development session Business opportunities and resourcing	ALL

Date of Next Meeting
27 February 2020

All future meeting dates:

27 February 2020	3.30-5.30pm, Cavendish Court
26 March 2020	3.30-5.30pm, Cavendish Court
30 April 202	3.30-5.30pm, Cavendish Court
28 May 2020	3.30-5.30pm, Cavendish Court

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