

Meeting: Doncaster Healthwatch CIC Board meeting

Date: 25 July 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	CHAIR
5. Update from staff team – 15mins Discussion with the Board – 15mins	SUE MILLWARD
Developing a network of support for local organisations – micro-grant providers - DISCUSSION	NATALIE BOWLER-SMITH
6. Annual General Meeting/Community Conference	AG
7. Update report from Strategic Boards and Bodies	AG
8. Finance update report	AG
9. Engagement Performance update report Dates for diaries 11 September 2019 – Volunteers Meeting 19 September 2019 – Micro-Grants celebration event	JT
10. Future plans and priorities – Healthwatch England CAMHS project	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	
1. Financial analysis	ALL
2. Income generation and business development opportunities	ALL
3. Future planning	ALL

Date of Next Meeting
29 August 2019

All future meeting dates:

29 August 2019	3.30pm – 5.30pm, Cavendish Court
26 September 2019	3.30pm – 5.30pm, Cavendish Court
31 October 2019	3.30pm – 5.30pm, Cavendish Court
28 November 2019	3.30pm – 5.30pm, Cavendish Court