

Healthwatch Telford and Wrekin Public Board Meeting

Monday 2nd February 2015, 18:00

Southwater Room, Meeting Point House, Southwater Square, TF3 4HS

Presentation by Paul Taylor- Director for Adult Services Telford and Wrekin Council

1	Apologies	
2	Declarations of Interest	
3	Minutes of last meeting- 1st December 2014 (Review the new Minutes Template)	
4	Matters Arising	
5	Matters for Decision 5.1 Information Sharing Agreement 5.2 Safeguarding Children and Young People at Risk Policy 5.3 Volunteer Development Strategy	JC GS
6	Matters for Information 6.1 Joint Chairs Report 6.2 Managers Report 6.2.1 Sexual Health Project 6.3 Directors Reports 6.3.1 CQC Inspection Report of SaTH & Winter Pressures 6.3.2 Old age and Dementia Report 6.3.3 Health & Wellbeing Board, Scrutiny and Better Care Fund (Verbally) 6.3.4 Enter And View Status Report 6.3.5 Interim Report on the progress of HWTWYN 6.4 Finance Report 6.5 Trends report	JC/DB KB KB/GS DB/GS DB Various CMH BP Parkwood ML
7	Matters the Public Wish to Raise	
8	Date and Time of Next Meeting	
9	Confidential 9.1 Future Fit Options	KB

