

Healthwatch Telford and Wrekin Public Board Meeting

Monday 13 April 2015, 18:00

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

Presentation by Admiral Nurses

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| 1 | Apologies | |
| 2 | Declarations of Interest | |
| 3 | Minutes of last meeting- 2 February 2015 | |
| 4 | Matters Arising | |
| 5 | Matters for Decision 5.1 Joint Project with TWCCG Health Roundtable 5.2 YOUTH project 5.3 End of Life Care 5.4 Priorities for 2015/16 | DB BP/BJ KB All |
| 6 | Matters for Information 6.1 Joint Chairs Report 6.2 Managers Report 6.3 Directors Reports 6.3.1 Update on Novation 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 6.4 Finance Report 6.5 Trends report | JC/DB KB DB/JC DB Various CMH Parkwood ML |
| 7 | Matters the Public Wish to Raise | |
| 8 | Date and Time of Next Meeting | |
| 9 | Confidential | |

