

## HEALTHWATCH TELFORD AND WREKIN BOARD AGENDA

Monday 5<sup>th</sup> October 2015, 18:00 - 20:00

Quaker Room, Meeting Point House, TF3 4HS

Guest speaker: Dr Mike Innis, CCG - Future & Community Fit

1	Welcome and apologies	
2	Declarations of interest	
3	Minutes of last meeting	
4	Matters arising	
5	<b>Matters for decision</b> 5.1 Business plan 5.2 Novation report 5.3 Health & Safety policy 5.4 Environmental policy	
6	<b>Matters for information</b> 6.1 Joint chairs' report 6.2 Manager's report 6.3 Directors reports 6.3.1 Enter & View 6.3.2 Local health boards report 6.3.3 Overview, Scrutiny, and Safeguarding 6.3.4 Older people, dementia, and mental health 6.3.5 YOUTH 6.3.6 Volunteers 6.4 Budget and finance report 6.5 Trends Report	DB/GS/JC KB  CMH GS BP DB BP MB
7	Date and Time of Next Meeting	
8	Confidential (if required)	