

Healthwatch Telford and Wrekin Public Board Meeting

Wednesday 6th July 2016, 18:00 - 20:00

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

0	Presentation by Telford Diabetes UK	
1	Welcome and Apologies 1.1 Notification of Matters to be raised by the public	
2	Declarations of Interest	
3	Minutes of last meeting	
4	Matters Arising 4.1 Matters raised by public	
5	Matters for Decision 5.1 Health and Safety Policy 5.2 Diversity & Inclusion Policy 5.3 Information Governance Policy 5.4 Environmental Policy 5.5 Human Relations Policies report 5.6 Discharge Pilot Report & Recommendations	KB JC CMH MB GS KB (BP)
6	Matters for Information 6.1 Chair's Report 6.2 Chief Officer's Report 6.3 Annual Report 6.3 Finance Report 6.4 Health Report 6.5 Future Fit Post Board Report 6.6 E&V Report 6.7 Scrutiny/Safeguarding Report 6.8 YOUTH Report 6.8.1 CAMHS Report 6.9 Older People & Dementia Report 6.10 Mental Health Report 6.11 Volunteer Report 6.12 Trends Report	JC KB DO GS GS CMH BP BP BP DB MB MB MB
7	Date & Time of Next Meeting	