

Draft Agenda
Healthwatch Worcestershire Board Meeting
Worcester Warriors Rugby Club
Worcester
1430hrs Friday 10 May 2013

1. Attendance & Apologies
2. Declaration of Interests - Directors & Chief Operating Officer
3. Chairman's welcome & announcements - Peter Pinfield
4. Approval of the policy for the conduct of a Board meeting in public - Isobel Dale
(Appendix 1 - Policy for the conduct of a Board meeting in public)
5. Approval of the 2013-14 budget - Carol Thompson
(Appendix 2 - 2013-14 budget)
6. Update on organisational development - verbal report from the Chief Operating Officer
7. Update from the Health and Wellbeing Board - verbal report from Peter Pinfield
8. Business planning and 'hot debrief' of the planning exercise - verbal report from the Chief Operating Officer
9. Opportunity for Public participation - Peter Pinfield