







Healthwatch South Tees Partnership Board Meeting

Thursday 11 October 2018

Time: 13:00-15:00

Location: MVDA Board Room - St Marys Centre, 82-90 Corporation Road, Middlesbrough, TS1 2RW (entrance on Elliot Street)

	Item	Purpose	Lead	Papers
1.	Welcome, introductions and apologies		Chair	Verbal
2.	Declarations of interests		Chair	Verbal
3.	Governance	Approval	Chair	 HWST Terms of Reference FINAL.doc  Healthwatch South Tees Partnership Bo:
4.	Programme management report	Discussion and information	NJ	 HWST Management Report - Partnershi
5.	Partnership Board Development Session 5.1. Session notes 5.2. Draft Development Plan			 HWST Partnership Board Dev Session F  Board Development Plan Final Draft 1.dc
6.	Healthwatch South Tees Future Priorities - Overview of Intelligence and Current Health & Social Care Priorities	Discussion	NJ	 HWST Briefing note - Partners Priorities -
7.	AOB <ul style="list-style-type: none"> • Photos of Partnership Members • Request for personal statement 	Discussion	All	Verbal
8.	Forward planning - future agenda items (ideas): <ul style="list-style-type: none"> • Decision Making Policy • Partnership Board Skills Audit • Stakeholder Mapping • SWOT Analysis • Enter & View Workplan/Training/Strategy • Volunteer Workplan/Strategy • Communication & Intelligence Group • Young Peoples Shadow Board 	Discussion/ approval	All	Verbal

	<ul style="list-style-type: none">• Annual Event			
9.	Date and time of next meeting 28 November 2018 10:00-12:00 Request for meetings to be bi monthly last Wednesday of every month?			