


Title: Board meeting		 Your voice on health and social care	
Date: 10/10/17	Time: 7-9pm		
Venue: The Norman Brown Room 1, Rose Hill Community Centre, Carole's Way, Rose Hill, Oxford			
Chair: Prof. George Smith FRS		Minute taker: Carol Ball	
Agenda item	Description	Time	Who
1	Welcome	5 mins	GS
2	Presentation by Director of Public Health	25 mins	Dr J McW
3	Questions from the board and public	25 mins	All
Formal Session			
4	Apologies and Declaration of Interests	5 mins	GS
5	PAPER 1 Minutes of the meeting of 11/7/17 for approval Matters arising for information	10 mins	GS
6	PAPER 2 Minute of the electronic vote of 12/9/19 for approval Matters arising for information	5 mins	GS
7	PAPER 3 Executive Directors Report - for information	10 mins	RP
8	PAPER 4 Project Fund Outline - for approval	10 mins	RP
9	PAPER 5 Chairs update - for information	5 mins	GS
10	VERBAL Directors Update - for information	15 mins	All
11	AOB	5 mins	All

GS = Prof. George Smith, Chair of Healthwatch Oxfordshire

RP =Rosalind Pearce, Executive Director, Healthwatch Oxfordshire

Dr J McW = Dr Jonathan McWilliam, Director of Public Health