

Trustee Board Agenda

Wednesday 25th February 2014 10-1pm (please note slightly longer meeting)

Huddersfield Mission 3-13 Lord St, Huddersfield, West Yorkshire HD1 1QA

Wider Discussion; The Care Act and its implications in Kirklees

Margaret Watt & Phil Longworth will attend at 10am to lead a 50 minute discussion on the Care Act and its implications for patients, carers, and the community in Kirklees.

Healthwatch Joint Chair Fatima Khan-Shah will introduce a discussion with a focus on the sorts of issues that the new legislation may bring about for patients and carers

Main meeting

The times below are indicative finish times for each discussion to help Paul Bridges chair the second half of the meeting.

Section 1 Reporting

1. Declaration of conflicts of interest (11.05)
2. Minutes of the last meeting and actions arising (11.15)
3. Volunteering Update (11.20)
4. Project Updates- Review of the “Making Change Happen” Document (12.00)

Section 2 Strategy

- 2.1 Board Development Day & Action Plan- next steps. (12.15)
- 2.2 Presentation on the LHM Sentiment Data & User Feedback model (12.45)
- 2.3 Improving our focus on Social Care (12.55)

Section 3 Staff and Personnel

1. Finance update (13.00)