

# Committee meeting - Healthwatch Gateshead

27<sup>th</sup> May 2021, 1.30pm - 3.30pm  
Online via Zoom

## Agenda Items

|    |  |  |                  |
|----|--|--|------------------|
| 1. | Welcome and introductions                    |  | MB               |
| 2. | Apologies for absence                        |  | MB               |
| 3. | Minutes of previous meeting/matters arising  | Paper 1                                  | MB               |
| 4. | Priority setting                             |  |                  |
|    | 4.1 Introduction                             |  | MB /<br>SO       |
|    | 4.2 Scoping papers overview and questions    | Paper 2<br>Paper 3<br>Paper 4<br>Paper 5 | Authors<br>/ All |
|    | 4.3 Decision making - Committee members only |  | MB               |
| 5. | Additional options discussion                |  | MB               |
| 6. | Date and time of next meeting                |  | MB               |

**Michael Brown (Chair) – MB**

**Siobhan O’Neil (CEO) - SO**

**Jacqui**

**Lyndsay Yarde - Consultant**

**Martin Gollan - Consultant**

**Cullagh Warnock - Consultant**