

South West Citizens' Assembly Meeting

10.30am – 2.30pm on Tuesday 7th May 2014 at

NHS South West House, Blackbrook Park, Taunton, TA1 2PE from 1030-230pm

Chair: Christine Teller

Agenda

Time	Item no	Item	Lead
10:00		Arrival – refreshments available	
10:30		Welcome	Christine Teller, Chair
10:35		Terms of reference & role description -for sign off	Christine Teller, Chair
10.50		Feedback from Senate Assembly event	Ellie Devine, Senate Manager
11.05		Appointment of Senate Council Roles	Ellie Devine, Senate Manager
11.20		Engagement Process on Senate topics: each member to come with information on how they link in with their Healthwatch and opportunities to share information. Feedback Proforma – for sign off	All
12.30		Lunch	
13.00		Next Senate topics – Community Hospitals (June) & Emergency Surgery (October) <ul style="list-style-type: none"> - Plan to feedback for June meeting - Initial feedback for June - NCAT 	Ellie Devine, Senate Manager
13.45		Training tool for approaching evidence	Malcolm Watson, CA Member
14.30		Future council dates: All Thursdays – all 10-4pm 19th June: Taunton rugby club 16th October: Bristol 15th Jan: Exeter 12th March: full assembly meeting Taunton 14th May : Chippenham 9th July : Exeter 17th September: Bristol 19th Nov : Chippenham	Ellie Devine, Senate Manager

Dates for future citizens' assembly meetings for 2014 (to be discussed in light of Senate Council Date changes):

Wednesday 16th July 1030-230pm, University Hospitals Bristol Education Centre.

Wednesday 17th September 1030-230pm, Taunton

