

Patient and Client Council

Your voice in health and social care

Meeting of the Board of the Patient and Client Council
to be held on Tuesday 10th March 2020
at 11am, The Spires, 2-10 Fisherwick Place, Belfast, BT1 6DW,

CLOSED SESSION TO COMMENCE AT 10:30AM

Agenda

Item		Board action
1. Apologies		
2. Conflicts of Interest		
3. Minutes of the last meeting – 17 th December, 2019		For approval
4. Matters Arising – See status sheet		Update
5. Governance & Audit Committee Chair 6. Research Committee Chair		Formal resolution
7. Draft Operational Plan 2020-2021	Board Paper 570	For approval
8. PCC Performance Report	Board Paper 571	For approval
9. Governance a) PCC Corporate Risk Register b) Standing Orders c) Update from G&A Committee d) Accommodation update e) Finance Update	Board Paper 572	For noting Verbal update Note formally Verbal update
10. Operations a) Borderline Personality Disorder Report b) Health Literacy Scoping Paper c) Health Literacy Report d) Emergency Department Service user survey e) Emergency Department Report f) Continence Services report	Board paper 573 Board paper 574 Board paper 575 Board paper 576 Board paper 577 Board paper 578	For approval For approval For approval
11. Chairs Report		Verbal update
12. Any Other Business • Coronavirus		
13. Input from Members of the Public		
14. Date of next Board meeting: Board Workshop 21st April, PCC, Quaker Buildings High Street, LURGAN, BT66 8BB		
15. Close		