

# Patient and Client Council

Your voice in health and social care

Meeting of the Board of the Patient and Client Council  
to be held at 1.00pm on Tuesday 17<sup>th</sup> April 2018 in the  
Riverview 3, La Mon Hotel, 41 Gransha Road, Castlereagh, Belfast BT23 5RF

## Agenda

Item	Board action
1. Apologies	
2. Conflicts of Interest	
3. Minutes of the last meeting – 20 <sup>th</sup> March 2018	For approval
4. Matters Arising – See status sheet	
<b>6. HSC Transformation</b>	
a. Contribute to development of web based information portal ensuring that the voices of citizens across NI is part of process <i>(Business Plan objective 4.1)</i>	Board Paper 510 For noting
b. Multi-disciplinary Teams <i>Mr Mark Lee, Director of Primary Care</i>	
c. Real time feedback <i>Mr Rodney Morton, Deputy CNO</i>	
d. Digital Transformation and MYNI <i>Ms Emma Penney, Digital Transformation Consultant</i>	
e. Patient Portal and HSC Online <i>Ms Linda McRandle, Senior Change Manager, eHealth &amp; External Collaboration</i>	
7. Governance	
a. G&A Committee Report to Board 16-06-18	Board Paper 511 For noting
8. Chairs Report	For noting
9. Any Other Business	
10. Input from Members of the Public	
11. Date of next Board meeting: Tuesday 19 <sup>th</sup> June 2018. Venue tbc	
12. Close	
13. Closed Session	

**Additional Information:**

- Board Members Attendance Record
- Consultations List