

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 10.00am on Tuesday 22 January 2019
in the PCC Quaker Buildings, High Street, LURGAN, BT66 8BB

Agenda

Item	
1. Apologies	
2. Conflicts of Interest	
3. Minutes of the last meeting – 18 December 2018	
4. Matters Arising – See status sheet	
7. Operations	
a. Adult Social Care – Panels with physically disabled people to inform the reform process	Board Paper 542
8. Governance	
a. PCC Corporate Risk Register	Board Paper 543
9. G&A Committee Report	Board Paper 544
8. Draft PCC Business Plan 2019-2020	
9. Chairs Report	
10. Any Other Business	
a. Update on Neurology Review	
b. Annual Board Assessment	
11. Input from Members of the Public	
12. Date of next Board meeting: Tuesday 19 March 2019 at 10am, Quaker Buildings, Lurgan	
13. Close	