

## AGENDA

**Healthwatch Northamptonshire Additional Board Meeting  
Tuesday 13<sup>th</sup> March 2018, 10.00 a.m. - 12.00 p.m.**

**Venue: The Boardroom, Lakeside House**

No	Item	Lead
1.	NCC Update - HWN Pre-Monitoring request attached	KH/TD
2.	Tender Updates - verbal	KH
3.	Response letter to Max Caller - Best Value Review	TD/SB
4.	Applicants for the Chair Position	KH
5.	Confidential/sensitive points regarding the HWN Tender	KH
6.	Any follow up on Will's presentation and discussion from extraordinary meeting held on the 06.02.18	
7.	Premises	
AOB		