



## Board Meeting

Tuesday, 18 September 2018 - 5.30 pm - 8.00 pm

The Rectory Coach House, Rectory Road,  
Stourbridge, DY8 2HA

### Agenda

Item	Lead
1. Welcome and apologies	PB
2. Welcome & introduction - new Chief Officer	PB/AC
3. Welcome & introduction - new Board member	PB
4. Notes from previous meeting - 2 May 2018	PB
5. Annual Report and HWD priorities	AC
6. Children & Young People/Young Health Champions update	FH
7. HWD team update	AC
8. Contract update	PB
9. Finance	AC
10. Any Other Business	All
11. Close Date of next meeting - to be confirmed	