

## Healthwatch South Tyneside

### Special Board Meeting

Friday 31 August 2018  
Between 10.05 am and 10.20 am

Held in Accordance with  
Clauses 14.2.1 and 14.2.2 of the Articles of Association

#### Present:

Sue Taylor	Chair	Sheila Scott HW Team
Ged Dixon	Director	
Peter Bower	Director	
Shobha Srivastava MBE	Director	

#### In Attendance:

Joy Curry, Marilyn Stidolph

#### Apologies:

Mary Butler Director

Agenda Item		Action
1	The Chair handed over the Chairmanship of the remainder of the meeting to a Director who is or does not need to stand for re-appointment (GD).	
2	The Special Meeting was called to re-appoint Board Directors in Accordance with Clause 8.4 of the Standing Orders and note the periods of Office.  All of the Directors listed above <b>AGREED</b> to stand again.	
3	GD requested candidates for election to Chair in accordance with Clause 11.1 of the Standing Orders.	
4	GD elected PB and ST as Joint Chairs as follows: a) The term of office for ST to run from 31/03/2018 to 31/03/2020 at which time ST would have to stand down for the period specified in the Standing Orders before she could be re-nominated b) The term of office for PB to run from 31/08/2018 to 31/08/2020 at which time PB would be eligible to put himself forward for a second term.	
5	PB and ST to meet before the Planning Day being held on 7 September 2018 to discuss how matters that may need to be addressed are actioned, actioned and fed back to the Board.	ST PB



