

**The meeting will be conducted bilingually with the assistance of simultaneous translation. You are welcome to contribute in either Welsh or English.
Please notify the Chair of Any Other Business prior to the start of the meeting.
A light lunch will be provided at around 1pm**

MINUTE	ITEM	ENC	TIME SLOT
FC20.01	CHAIR'S WELCOME		10.00am
FC20.02	APOLOGIES FOR ABSENCE		
FC20.03	DECLARATION OF INTEREST To receive any disclosure of interest by any member in respect of any item on the agenda		
FC20.04	PRESENTATION Michelle Denwood BCUHB Associate Director of Safeguarding, will be in attendance to deliver an awareness session, in respect of Safeguarding.	Verbal	10:10am
FC20.05	UPDATE ON PROGRESS ON THE BILL TO ESTABLISH A NEW CITIZENS VOICE ORGANISATION 20.05(1) To receive an update in respect on progress on the Bill	Verbal	11.40am
FC20.06	CHAIR AND CHIEF OFFICER UPDATE 20.06(1) Vascular Services to receive an update in respect of the listening and learning events 20.06(2) PICU and Mental Health 20.06(3) Orthopaedic Services 20.06(4) Urology Services	Verbal Verbal	11.50am
FC20.07	MINUTES To receive and approve the minutes of:- 20.07(1) Full Council held on 15 October 2019 20.07(2) Matters Arising not on the Agenda by exception	Enc 01 Verbal	12.30pm
FC20.08	NWCHC EQUALITY DIVERSITY AND HUMAN RIGHTS ACTION PLAN 20.08(1) To receive an update Equality Diversity and Human Rights Action Plan April 2019 – March 2020	Enc 02	12.40pm
FC20.09	WELSH LANGUAGE 20.09(1) Welsh Language Standards	Verbal	
FC20.10	ANY OTHER BUSINESS	Verbal	12.50pm
FC20.11	DATE OF NEXT MEETING The Annual General Meeting will be held on Tuesday 31 March 2020, 10.00am, Colwyn Bay Cricket Club, Rhos on Sea, LL28 4LR. The Ordinary Meeting will follow.		