





	<ul style="list-style-type: none"> <li>- Youth Health Advisory Group</li> <li>- Clinical Governance Group</li> <li>- Discharge Planning group</li> </ul>	Verbal	Alice	Information
		Verbal	Judy	Information
		Verbal	Judy	Information
4.	General Manager Buller Update	Verbal	Kathleen	Information
5.	General Manager Grey/Westland Update	Verbal	Mark	Information
6.	Programme Director Update	Verbal	Michael	Information
7.	<p>Documents for Feedback</p> <p><i>Draft Organisational Healthy Food &amp; Drink Policy</i></p> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">         Healthy Food Policy        Draft for feedback 11     </div> <div style="text-align: center;">         Healthy Food Policy        Draft for feedback fo     </div> </div>	Attached	Claire	Discussion
8.	<p>General Business</p> <ul style="list-style-type: none"> <li>- Review of Membership</li> <li>- Review of Chair</li> <li>- Revised Terms of Reference</li> <li>- Managers report to Board (for Consumer Council's information)</li> </ul>	Verbal	All	Discussion
	Next Meeting: Monday 13 June 2016.			