

Agenda
Board Meeting in Public
23rd July 2019
Blue Room, High Cross Church,
Camberley

Item	Time (min)	Lead	Supporting Documents
1. Welcome/Apologies	3	PG	
2. Declarations of Interest	2	PG	Attached
3. Public questions (previously tabled)	5	PG	
4. Approval of previous Board Meeting in Public minutes (April 2019)	5	ALL	Attached
5. Review of Q1 <ul style="list-style-type: none"> • CEO Report including financial summary & KPIs • Quarterly Activity and Outcomes report 	30	KS/LS	Attached
6. Thematic priority update: general update - for information and discussion	30	KS/LS	Attached
7. Action log	5	PG	Attached
8. Public Questions not already dealt with (arising from meeting)	5	PG	
9. Any other business	5	PG	
10. Date of next meeting in public: 22nd October 2019, Guildford Baptist Church, Millmead.			

PG	Peter Gordon	Healthwatch Surrey, Chair
KS	Kate Scribbins	Healthwatch Surrey CEO
LS	Lisa Sian	Healthwatch Surrey, Operations Manager