

Agenda
Board Meeting in Public
Thursday 25th July 2024
3.00pm-4.00pm
Conference room 1, Astolat

Item	Time (min)	Lead	Supporting Documents
1. Welcome/Apologies	3	JD/DM	
2. Declarations of Interest	2	JD/DM	Attached
3. Public questions (previously tabled)	5	JD/DM	
4. Approval of previous Board Meeting in Public minutes (April 2024)	5	ALL	Attached
5. Local Healthwatch Contract - Review of Q1 <ul style="list-style-type: none"> • Local Healthwatch Contract Report including priority update, financial summary & KPIs • Q1 Influence & Impact report 	20	KS/SBo	Attached
6. Enter & View Policy Refresh	5	SBo	Attached
7. Action log – correct at 18.07.24	5	JD/DM	Attached
8. Public Questions not already dealt with (arising from meeting)	5	JD/DM	
9. Any other business	5	JD/DM	
10. Date of next meeting in public: Thursday 7th November 2024 – 3.00pm-4.00pm			

JD Jason Davies Healthwatch Surrey, Co-Chair
 DM Deborah Mechaneck Healthwatch Surrey, Co-Chair
 KS Kate Scribbins Healthwatch Surrey, CEO
 SBo Sam Botsford Healthwatch Surrey, Contract Manager