

Agenda
Board Meeting in Public
Thursday 30th January 2025
2.30pm - 3.30pm
Boardroom, 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 (November 2024)	5	ALL	Attached
5. Local Healthwatch Contract - Review of Q3 <ul style="list-style-type: none"> • Local Healthwatch Contract Report including priority update, financial summary & KPIs • Q3 Influence & Impact report 	20	KS/SBo	Attached
7. Action log – correct at 23.01.25	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 1st May 2025 – 2.30pm-3.30pm			

JD Jason Davies Luminus Insight CIC, Co-Chair
 DM Deborah Mechaneck Luminus Insight CIC, Co-Chair
 KS Kate Scribbins Luminus Insight CIC, CEO
 SBo Sam Botsford Luminus Insight CIC, Contract Manager