

Agenda
Board Meeting in Public
Tuesday 19th July 2016
2pm – 4pm
Blue Room, High Cross Church, Camberley, Surrey, GU15 3SY

Item	Time (mins)	Lead	Supporting Documents
1. Welcome/Apologies	3	PG	
2. Declarations of Interest	2	PG	
3. Public questions (previously tabled)	5	PG	
4. Approval of previous Board Meeting in Public minutes (26 th April 2016)	5	ALL	Attachment 1
5. Chair's Report - followed by questions from the public	5	PG	
6. CEO Report including Financial Summary - followed by questions from the public	15	MP	Attachment 2
7. Quarterly Activity Report - followed by questions from the public	10	Team	Attachment 3
8. To receive Healthwatch Surrey Annual Report 2015/2016 - followed by questions from the public	10	Team	Attached (give link) http://www.healthwatchsurrey.co.uk/
9. Update on influencing strategy and thematic priorities - followed by questions from the public	15	MP	Attachment 4
10. Update on progress with "What we've heard" meetings - followed by questions from the public	10	MP	Attachment 5, 6 & 7
11. Action log	5	PG	Attachment 8
12. Public Questions not already dealt with (arising from meeting)	5	PG	
13. Any other business	5	PG	
14. Date of next meeting in public: Tuesday 18 th October 2016, St Saviors Church, Upper Meeting Room, Woodbridge Road, Guildford, GU1 4QD.			

PG	Peter Gordon	Healthwatch Surrey, Chair
KS	Kate Scribbins	Healthwatch Surrey, CEO
MP	Matthew Parris	Healthwatch Surrey, Evidence & Insight Manager