

**Agenda**  
**Board Meeting in Public**  
**25<sup>th</sup> April 2017**

Item	Time (mins)	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 (24 <sup>th</sup> January 2017)	5	ALL	Attached
5. Chair's Report	5	PG	
6. Review of Q4 <ul style="list-style-type: none"> <li>• CEO Report including financial summary</li> <li>• Quarterly Activity Report and Outcomes report</li> </ul>	10	KS	Attached
7. Plans for 2017/18 <ul style="list-style-type: none"> <li>• Healthwatch Surrey Strategy (mission and vision): Board invited to endorse with no change</li> <li>• Work plan and overview of year: Board invited to review and endorse</li> <li>• Budget: as agreed by Finance and Personnel sub-Committee; Board to note</li> </ul>	10	KS	Available by COB Fri 21 <sup>st</sup> April
8. Update on thematic priority work	20	MP	Verbal
9. Update on reactive Enter and View panel	15	SB/MP	Attached
10. Update on Community Cash Fund and Community Chest	10	JP	Verbal

11. Action log	5	PG	Attached
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: 25 <sup>th</sup> July 2017 2-4pm			

PG Peter Gordon Healthwatch Surrey, Chair  
KS Kate Scribbins Healthwatch Surrey, CEO  
MP Matthew Parris Healthwatch Surrey, Deputy CEO, Evidence & Insight Manager  
SB Samantha Botsford Healthwatch Surrey Administrator  
JP Jackie Pond Healthwatch Surrey Engagement Officer