

## Agenda

**Board Meeting in Public  
Tuesday 18<sup>th</sup> October 2016  
2pm – 4pm**

**Upper meeting room, St Saviour’s Church Woodbridge Rd GU1 4QD**

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 (July 2016)	5	ALL	Attached 1
5. Chair’s Report	5	PG	
6. CEO Report including financial summary	15	KS	Attached 2
7. C.I.C. Accounts	5	KS	Attached 3
8. Quarterly Report	20	KS	Attached 4
9. Update on thematic priority work	20	MP	Verbal
10. Action log	5	PG	Attached 5
11. Public Questions not already dealt with (arising from meeting)	5	PG	
12. Any other business	5	PG	
Date of next meeting in public: 24 <sup>th</sup> January 2017, Wyatt Room, Wilfrid Noyce Centre, Godalming			

PG Peter Gordon  
KS Kate Scribbins  
MP Matthew Parris

Healthwatch Surrey, Chair  
Healthwatch Surrey, CEO  
Healthwatch Surrey, Evidence & Insight Manager