

Agenda
Board Meeting in Public
Tuesday 28th April 2026
10:00 – 11:00am
Conference room 2, 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 (January 2026)	5	ALL	Attached
5. Local Healthwatch Contract - Review of Q4 <ul style="list-style-type: none"> • Local Healthwatch Contract Report including priority update, financial summary & KPIs • Q4 Influence & Impact report 	15	SBo	Attached
7. Action log – correct at 21.04.26	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: Wednesday 29th July – 3pm-4pm			

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