

Agenda
Board Meeting in Public
Tuesday 27th January 2026
13:00 – 14:00
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 (November 2025)	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 	15	KS/SBo	Attached
7. Action log – correct at 20.01.26	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: Tuesday 28th April – 10am			

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