

Agenda
Board Meeting in Public
Wednesday 29th July 2026
15:00– 16:00pm
Boardroom, 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 (April 2026)	5	ALL	Attached
5. Local Healthwatch Contract - Review of Q1 - Local Healthwatch Contract Report including priority update, financial summary & KPIs - Q4 Influence & Impact report	15	SBo	Attached
7. Action log – correct at 22.07.26	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: Thursday 5th November, 1.30pm			

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