

**Agenda**  
**Board Meeting in Public**  
**Thursday 1<sup>st</sup> May 2025**  
**2.30pm - 3.30pm**  
**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 (January 2025)	5	ALL	Attached
5. Local Healthwatch Contract - Review of Q4 <ul style="list-style-type: none"> <li>• Local Healthwatch Contract Report including priority update, financial summary &amp; KPIs</li> <li>• Q4 Influence &amp; Impact report</li> </ul>	15	KS/SBo	Attached
6. Healthwatch Surrey strategy 25-26	10	SBo	Attached
7. Proposal of new advisory group members	5	SBo	Attached
7. Action log – correct at 24.04.25	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:  <b>Thursday 31<sup>st</sup> July 2025 – 2.30pm-3.30pm</b>			

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