Agenda
Board Meeting in Public
Tuesday 10th November 2026
13:00– 14:00pm
Conference room 1, 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 (29 July 2026)	5	ALL	Attached
5. Local Healthwatch Contract - Review of Q2 • Local Healthwatch Contract Report including priority update, financial summary & KPIs • Q2 Influence & Impact report	15	SBo	Attached
7. Action log – correct at 03.11.26	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: **Monday 25th January 2026 9.30am**			

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