

Agenda
Board Meeting in Public
Tuesday 24th January 2017
2pm – 3.30pm
Wyatt Room, Wilfred Noyce Community Centre, Crown Court,
High Street, Godalming, Surrey, GU7 1DY

Item	Time (mins)	Lead	Supporting Documents
1. Welcome/Apologies	5	PG	
2. Declarations of Interest	5	PG	Attached 1
3. Public questions (previously tabled)	5	PG	
4. Approval of previous Board Meeting in Public minutes (October 2016)	5	ALL	Attached 2
5. Chair's Report	10	PG	
6. CEO's Report including financial summary	10	KS	Attached 3
7. Quarterly Activity Report and Outcomes Report	15	KS	Attached 4 & 5
8. Update on thematic priority work	20	MP	Verbal
9. Action log	5	PG	Attached 6
10. Public Questions not already dealt with (arising from meeting)	5	PG	
11. Any other business	5	PG	
12. Date of next meeting in public: Tuesday 25 th April, Hythe Centre, Staines, 2pm – 4pm			

PG Peter Gordon Healthwatch Surrey, Chair
 KS Kate Scribbins Healthwatch Surrey, CEO
 MP Matthew Parris Healthwatch Surrey, Evidence & Insight Manager