

Agenda
Board Meeting in Public
24th April 2018

Conference Hall, Soper hall, Caterham,
 CR3 6HY

Item	Time (min)	Lead	Supporting Documents
1. Welcome/Apologies	3	PG	
2. Declarations of Interest	2	PG	Attached
3. Public questions (previously tabled)	5	PG	
4. Approval of previous Board Meeting in Public minutes (January 2018)	5	ALL	Attached
6. Review of Q4 <ul style="list-style-type: none"> • CEO Report including financial summary • Quarterly Activity and Outcomes report including full Outcomes paper 	20	KS/LS	Attached
7. Reflective Review: for discussion and assurance that key messages are identified and built into future plans	30	KS	Attached
8. Work plan 2018/19: for final approval	10	KS	Attached
9. Thematic priorities: Reflections on 2017/18 activity; plans for year ahead	20	MP	Verbal
10. Action log	5	PG	Attached
11. Public Questions not already dealt with (arising from meeting)	5	PG	
12. Any other business	5	PG	
13. Date of next meeting in public: Tuesday 24th July, Blue Room, High Cross Church, Camberley, GU15 3SY			

PG	Peter Gordon	Healthwatch Surrey, Chair
KS	Kate Scribbins	Healthwatch Surrey, CEO
MP	Matthew Parris	Healthwatch Surrey, Deputy CEO, Evidence & Insight Manager
LS	Lisa Sian	Healthwatch Surrey, Operations Manager