

Agenda
Tuesday 30th April 2019 2-4pm
Board Meeting in Public
Reigate Baptist Church
Sycamore Walk, Reigate, RH2 7LR

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 (Jan 2019)	5	ALL	Attached
5. Review of Q4 <ul style="list-style-type: none"> • CEO Report including financial summary and KPIs • Quarterly Activity and Outcomes report 	30	KS	Attached
6. Thematic priority update: for information	20	MP	Verbal
7. Annual workplan: for approval including KPI template	20	KS	Attached
8. Action log	5	PG	Attached
9. Public Questions not already dealt with (arising from meeting)	5	PG	
10. Any other business	5	PG	
11. Date of next meeting in public: Tuesday 23 rd July, High Cross Church, Camberley 2-4pm			

PG Peter Gordon Healthwatch Surrey, Chair

JD Jason Davies Healthwatch Surrey, Deputy Chair
KS Kate Scribbins Healthwatch Surrey CEO

MP Matthew Parris Healthwatch Surrey, Deputy CEO, Evidence & Insight Manager
LS Lisa Sian Healthwatch Surrey, Operations Manager