

Agenda
Board Meeting in Public
Cranleigh Village Hall
Village Way, Cranleigh GU6 8AF

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 (Oct 2018)	5	ALL	Attached
5. Review of Q3 <ul style="list-style-type: none"> • CEO Report including financial summary • Quarterly Activity and Outcomes report 	30	KS	Attached
6. Thematic priority update: general update and focus on Care at Home - for information and discussion	15	MP	Verbal
7. Annual refresh of thematic priorities: The Board is asked to discuss and approve the recommendations	20	MP	Attached
8. Volunteer strategy: the Board is asked to note work to date and approve the continuation of the strategy	20	ZH	Attached
9. Action log	5	PG	Attached
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 30th April 2019, Reigate Baptist Church, RH2 7LR			

PG	Peter Gordon	Healthwatch Surrey, Chair
KS	Kate Scribbins	Healthwatch Surrey CEO
MP	Matthew Parris	Healthwatch Surrey, Deputy CEO, Evidence & Insight Manager
ZH	Zoe Harris	Volunteer Officer