

Agenda
Board Meeting in Public
24th October 2017
Guildford Baptist Church, Millmead, Guildford, GU2 4BE

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 (25 th July 2017)	5	ALL	Attached
5. CEO Report <ul style="list-style-type: none"> • Including review of Q2 and financial summary • Quarterly Activity and Outcomes report 	10	KS/LS	Attached
6. Volunteering strategy update: Board asked to note progress and agree next steps	15	KS	Attached
7. Influencers strategy: Board asked to endorse strategy and approve associated recommendations	10	MP	Attached
8. Mental health thematic priority update	15	JP	Verbal
9. Enter & View and escalation panel: Board asked to approve recommendations	15	SB	Attached
10. Action log	5	PG	Attached
11. Public Questions not already dealt with (arising from meeting)	5	PG	
12. Any other business	5	PG	

<p>13. Date of next meeting in public: 23rd January 2018 2-4pm. Venue: Wyatt Room, Wilfrid Noyce Centre, Godalming.</p>			
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- 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
- JP Jackie Pond Healthwatch Surrey, Engagement Officer
- SB Samantha Botsford Healthwatch Surrey, Evidence & Insight Officer