

Agenda
Board Meeting in Public
22nd October 2019
2.00-4.00pm
Upper Hall, Trinity Centre Trinity
Churchyard, Guildford, GU1 3RR

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 (July 2019)	5	ALL	Attached
5. Review of Q2 <ul style="list-style-type: none"> • CEO Report including financial summary & KPIs • Quarterly Activity and Outcomes report 	30	KS/LS	Attached
6. Community Cash Fund Update: general update on the progress of the winning projects	30	SB	Verbal
7. Thematic priority update: general update - for information and discussion	30	TW	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: 21st January 2020, The Gallery, Christ Church, Jubilee Square, Woking, GU21 6YG			

PG	Peter Gordon	Healthwatch Surrey, Chair
KS	Kate Scribbins	Healthwatch Surrey CEO
LS	Lisa Sian	Healthwatch Surrey, Operations Manager
SB	Sarah Browne	Healthwatch Surrey, Engagement Officer
TW	Tessa Weaver	Healthwatch Surrey, Research Officer