

**Agenda**  
**Board Meeting in Public**  
**21<sup>st</sup> January 2020 - 2.00-4.00pm**  
**The Gallery, Christ Church, Jubilee**  
**Square, Woking GU21 6YG**

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 (October 2019)	5	ALL	Attached
<b>5. Review of Q3</b> <ul style="list-style-type: none"> <li>• CEO Report including financial summary &amp; KPIs</li> <li>• Quarterly Activity and Outcomes report</li> </ul>	20	KS/LS	Attached
<b>7. Thematic priority update:</b> general update - for information and discussion	20	TW	Attached
<b>8. Review of Board Champion Role:</b> the Board is asked to share feedback and views on work to date and take part in discussion of future viability of this role	20	KS	Attached background reading
9. Action log	5	PG	Attached
10. Public Questions not already dealt with (arising from meeting)	5	PG	
11. Any other business	5	PG	
<b>12. Date of next meeting in public: 21<sup>st</sup> April 2020</b> <b>Anderson Room, Horley Baptist Church, 289 Court Lodge Road, RH6 8RG</b>			

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