

Agenda
Board Meeting in Public
28th July 2020 – 10am-1pm
Zoom: see email for link

Item	Time (min)	Lead	Supporting Documents
1. Welcome/Apologies	3	JD/DM	
2. Declarations of Interest	2	JD/DM	Attached
3. Public questions (previously tabled)	5	JD/DM	
4. Approval of previous Board Meeting in Public minutes (April 2020)	5	ALL	Attached
5. Review of Q1 <ul style="list-style-type: none"> • CEO Report including financial summary & KPIs • Quarterly Activity and Outcomes report 	20	KS/LS	Attached
6. Thematic priority update: general update - for information and discussion	20	TW	Verbal
7. Intelligence Officer update: general update - for information and discussion	30	KN/KE	Attached
8. Action log	5	JD/DM	Attached
9. Public Questions not already dealt with (arising from meeting)	5	JD/DM	
10. Any other business	5	JD/DM	
11. Date of next meeting in public: 3rd November 2020. Upper Hall, Trinity Centre, Trinity Churchyard, Guildford, GU1 3RR			

JD	Jason Davies	Healthwatch Surrey, Co-Chair
DM	Deborah Mechaneck	Healthwatch Surrey, Co-Chair
KS	Kate Scribbins	Healthwatch Surrey CEO
LS	Lisa Sian	Healthwatch Surrey, COO
TW	Tessa Weaver	Healthwatch Surrey, Research Officer
KE	Kathryn Edwards	Healthwatch Surrey, Intelligence Officer
KN	Katharine Newman	Healthwatch Surrey, Intelligence Officer