

Agenda
Board Meeting in Public
3rd November 2020 – 2-4pm
Zoom: see email/invite 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 (July 2020)	5	ALL	Attached
5. Review of Q2 <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	Attached
7. Relationship Mapping & Influencer strategy: The Board is asked to read and endorse the recommendations	30	KS	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: Tuesday 26th January 2020 – venue tbc			

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