

Agenda
Board Meeting in Public
26th January 2021 – 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 (October 2020) | 5 | ALL | Attached |
| 5. Review of Q3 <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. Enter & View Policy: updated policy for review and approval | 15 | SB | 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 27th April 2021 | | | |

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| 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 |
| SB | Sam Botsford | Healthwatch Surrey, Evidence & Insight Officer |