

Agenda
Board Meeting in Public
27th April 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 (January 2021)	5	ALL	Attached
5. Review of Q4 <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: review of thematic priorities and proposal to adopt a new priority. (Paper recommended to Board by the Priorities Advisory Group.)	20	TW	Attached
7. Board Champion role/Special Interest Groups update	15	KS	Attached
8. What we are hearing: general update on our engagement and what we have been hearing	20	SB	Attached/Verbal
9. Volunteer update: general update on volunteers and Young Healthwatch	20	ZH	Attached
10. 2021-22 Annual work plan – the Board is asked to approve the final version of the work plan	5	KS	Attached
11. Action log – correct at 20.04.21	5	JD/DM	Attached
12. Public Questions not already dealt with (arising from meeting)	5	JD/DM	
13. Any other business	5	JD/DM	
14. Date of next meeting in public: Tuesday 27th July 2021			

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
SBr	Sarah Browne	Community Engagement Lead
ZH	Zoe Harris	Volunteer Officer