

Agenda
Board Meeting in Public
2nd November 2021 – 4.30pm-6.30pm
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 2021)	5	ALL	Attached
5. Review of Q2 <ul style="list-style-type: none"> • CEO Report including financial summary & KPIs • Q2 Influence & Impact report 	20	KS/LS	Attached
6. Thematic priority update: the Board is asked to note progress.	15	KS	Attached
7. Update on system development	20	KS	Verbal
8. Action log – correct at 22.10.21	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 25th January 2022			

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