

**Agenda**  
**Board Meeting in Public**  
**27<sup>th</sup> January 2022 – 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 (November 2021)	5	ALL	Attached
5. Review of Q3 <ul style="list-style-type: none"> <li>• CEO Report including financial summary &amp; KPIs</li> <li>• Q3 Influence &amp; Impact report</li> </ul>	20	KS/LS	Attached
6. Thematic priority update: the Board is asked to note progress.	15	TW	Attached
7. Refresh of Enter & View Policy: the Board is asked to note changes and approve updated policy	10	KN	Attached
8. Local Healthwatch - Decision Making Policy: the Board is asked to discuss and approve new policy	10	KS	Attached
9. Action log – correct at 20.01.22	5	JD/DM	Attached
10. Public Questions not already dealt with (arising from meeting)	5	JD/DM	
11. Any other business	5	JD/DM	
12. Date of next meeting in public:  <b>Thursday 28<sup>th</sup> April 2022 4.30pm-6.30pm</b>			

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
KN	Katharine Newman	Healthwatch Surrey, Intelligence Officer