

Agenda
Board Meeting in Public
28th April 2022 – 4.00pm-6.00pm
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 2022)	5	ALL	Attached
5. Review of Q4 <ul style="list-style-type: none"> • CEO Report including financial summary & KPIs • Q4 Influence & Impact report 	20	KS/LS	Attached
6. Thematic priority update: the Board is asked to note progress.	15	TW	Attached
7. Final Annual Workplan 22-23: the Board is asked to approve the final version	10	KS	Attached
8. Action log – correct at 20.04.22	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: Thursday 28th July 2022 4.00pm-6.00pm			

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