

**Agenda**  
**Board Meeting in Public**  
**Thursday 28<sup>th</sup> July 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 (April 2022)	5	ALL	Attached
5. Review of Q1 <ul style="list-style-type: none"> <li>• CEO Report including financial summary &amp; KPIs</li> <li>• Q1 Influence &amp; Impact report</li> </ul>	20	KS	Attached
6. Thematic priority update: the Board is asked to note progress.	15	TW	Attached
7. Escalations Panel and reasonable response update	15	SBo	Attached
8. Action log – correct at 21.07.22	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 3<sup>rd</sup> November 2022 4.00pm-6.00pm</b>			

JD	Jason Davies	Healthwatch Surrey, Co-Chair
DM	Deborah Mechaneck	Healthwatch Surrey, Co-Chair
KS	Kate Scribbins	Healthwatch Surrey, CEO
SBo	Sam Botsford	Healthwatch Surrey, LHW Contract Manager
TW	Tessa Weaver	Healthwatch Surrey, Research Manager