

Agenda
Board Meeting in Public
Thursday 3rd November 2022
4.00pm-6.00pm
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 2022)	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	Attached
6. Thematic priority update: the Board is asked to note progress.	15	TW	Attached
7. Volunteer Strategy Update	15	LS	Attached
8. Action log – correct at 27.10.22	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 26th January 4.00pm-6.00pm			

JD	Jason Davies	Healthwatch Surrey, Co-Chair
DM	Deborah Mehanek	Healthwatch Surrey, Co-Chair
KS	Kate Scribbins	Healthwatch Surrey, CEO
LS	Lisa Sian	Healthwatch Surrey, COO
TW	Tessa Weaver	Healthwatch Surrey, Research Manager