

Agenda
Board Meeting in Public
Thursday 26th January 2023
4.00pm-6.00pm
Conference room 1, Astolat

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 (Nov 2022)	5	ALL	Attached
5. Review of Q3 <ul style="list-style-type: none"> • CEO Report including financial summary & KPIs • Q3 Influence & Impact report 	20	KS	Attached
6. Thematic priority update: the Board is asked to note progress.	15	TW	Attached
7. Communications Strategy Update	15	VR	Attached
8. Action log – correct at 19.01.23	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 27th April 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 Manager
VR	Vicky Rushworth	Healthwatch Surrey, Communications Officer