

**Agenda**  
**Board Meeting in Public**  
**Thursday 27<sup>th</sup> April 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 (Jan 2022)	5	ALL	Attached
5. Review of Q4 <ul style="list-style-type: none"> <li>• CEO Report including financial summary &amp; KPIs</li> <li>• Q4 Influence &amp; Impact report</li> </ul>	20	KS	Attached
6. Project update: the Board is asked to note progress.	20	TW	Attached
7. Local Healthwatch 23-26 Priorities: the Board is asked to approve the priorities recommended by the Local Healthwatch Advisory Group (LHWAG)	10	SBo/KS	Attached
8. Reflective Review: the Board is asked to note the Reflective Review Report and update on next steps	10	LS	Attached
9. Action log – correct at 20.04.23	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:  <b>Thursday 27<sup>th</sup> July 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  
LS Lisa Sian Healthwatch Surrey, COO  
TW Tessa Weaver Healthwatch Surrey, Research Manager  
SBo Sam Botsford Healthwatch Surrey, Contract Manager

Healthwatch Surrey