

Agenda
Board Meeting in Public
Thursday 25th April 2024
3.00pm-4.00pm
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 (January 2024)	5	ALL	Attached
5. Local Healthwatch Contract - Review of Q4 <ul style="list-style-type: none"> • Local Healthwatch Contract Report including priority update, financial summary & KPIs • Q4 Influence & Impact report 	20	KS/SBo	Attached
6. Action log – correct at 18.04.24	5	JD/DM	Attached
7. Public Questions not already dealt with (arising from meeting)	5	JD/DM	
8. Any other business	5	JD/DM	
9. Date of next meeting in public: Thursday 25th July 2024 – 3.00pm-4.00pm			

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, Contract Manager