

Agenda
Board Meeting in Public
Thursday 1st May 2025
2.30pm - 3.30pm
Boardroom, 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 2025)	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 	15	KS/SBo	Attached
6. Healthwatch Surrey strategy 25-26	10	SBo	Attached
7. Proposal of new advisory group members	5	SBo	Attached
7. Action log – correct at 24.04.25	5	JD/DM	Attached
8. Public Questions not already dealt with (arising from meeting)	5	JD/DM	
9. Any other business	5	JD/DM	
10. Date of next meeting in public: Thursday 31st July 2025 – 2.30pm-3.30pm			

JD	Jason Davies	Luminus Insight CIC, Co-Chair
DM	Deborah Mechaneck	Luminus Insight CIC, Co-Chair
KS	Kate Scribbins	Luminus Insight CIC, CEO
SBo	Sam Botsford	Luminus Insight CIC, Contract Manager