Healthwatch Cheshire Board Meeting

Date: 25th March 2024	Venue:
Time: 5:00 – 5:45	Teams Meeting

Agenda Part 1

	Part 1 – In Public		
Item	**Topic**	**Presenting**	**Action Required**
1.1	Welcome & apologies	CHAIR	For Noting
1.2	Declaration of Relevant Interest	CHAIR	For Noting
1.3	Minutes of previous meeting - (enc) and matters arising	CHAIR	For Noting
1.4	Action Log (enc)	CHAIR	N/A
1.5	1.5.1 CEO Report Service Update Safeguarding Health and Safety (by exception) Thirlwall Inquiry update --- 1.5.2 Board Recruitment Recruitment Plan update	LB Report and verbal update. --- Board Working Group members	For Info For info and discussion --- Discussion and decision
1.6	1.6.1 Workplan 23-24 To Note: The Workplan does not cover all areas of activity – quarterly reports published on our website provide further levels of activity reporting. Board is asked to discuss how we might more fully populate a Workplan for 24-25 to include all areas of work. 1.6.2 Workplan 24-25	Paper LB Draft LB	For info. For discussion.
1.7	Independence of Healthwatch Cheshire – Standing item – Consultations and surveys	LB	For Info
1.8	Any Other Business – notified in advance where possible	CHAIR	
	Dates of future meetings: TBC		