



**Healthwatch Brighton and Hove (HWBH)
Community Interest Company (CIC)**

Agenda

Board of Directors meeting in public

Monday 3rd April 2023

2.00pm – 4.30pm, Brightelm, Hanover Room

AGENDA

Time	Item	Item	Lead
2.00	1	Welcome + declarations of interest	Chair
2:05 – 2:20	2	Draft minutes from Healthwatch Board 6 th February 2023 (see attachment). Matters Arising.	Chair
2:20 – 2:50	3	Team project updates (verbal update)	Staff team
2:50 – 3:25	4	Finance Report – revised projected year end 2022/23, draft budget for 2023/24, Budget vs Actuals(see attachments)	Chris Morey / CEO

Time	Item	Item	Lead
3:25 – 3:30		Comfort Break	
3:30 – 4:00	5	CEO update (see attachments)	CEO
4:00 – 4:20	6	Board recruitment - Board induction and Board development workshop (verbal update)	Chair
4:20 – 4:30	7	AOB	All