



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

Agenda

Board of Directors meeting in public

Monday 5th December, 2022

2.00pm - 4.30pm, face to face 5th Floor Conference Room, Community Base,
Report to Community Base reception and someone can direct you to the room or online

AGENDA

Time	Item	Item	Lead
2.00	1.	Welcome + declarations of interest	Chair
2.05 - 2.10	2.	Minutes from Healthwatch Board 3 rd October, 2022, attached	Chair
2.10 - 2.20	3.	Chief Officer update	DL
2.20 - 2.40	4.	Projects update: Maternity and Mental Health, Dementia - Memory service and post diagnosis support, Outpatients.	Staff team
2.40 - 3.00	5.	Young Healthwatch update	Alan Boyd

Time	Item	Item	Lead
3.00 - 3.15	6.	Comfort Break	
3.15 - 3.25	7.	Chief officer Handover update	DL/AB
3.25 -3.40	8.	Specialist volunteer update	DL
3.40 - 3.50	9.	Finance report attached	Chris Morey
4.00 - 4.20	10.	Staff team feedback - closed item staff team and Board only	Staff team
4.20 - 4.30	11.	AOB	Chair