

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

Agenda

Board of Directors meeting

Monday 12th January 2026

4:00pm – 6:00pm

**5th Floor Conference Room, Community Base, 113 Queens Road Brighton BN1 3XG &
Zoom (hybrid joining instructions will be sent with the board papers)**

Agenda item	Timing	Item	Lead
Part one – open to the public			
1.	4:00 – 4:05	Welcome + declarations of interest (verbal update)	Chair
2.	4:05 – 4:10	Procedural: Approve minutes from Healthwatch Board 20 th October 2025 and Matters Arising (paper).	Chair
3	4:10 – 4:20	Public questions (dropped if none received)	Chair
3.	4:20 – 4:35	Discussion: Employment Rights Act 2025 – implications for Healthwatch	HR Director
4.	4.35 – 4.50	Discussion: HWBH projects update (verbal)	Head of Research & staff team
5.	4:50 – 5:05	Discussion: Quarterly finance Reports and budgets (papers)	CEO / Finance Director
Part two – closed to the public			
6.	5:05 – 5:25	Discussion: Healthwatch's future	CEO
7.	5:25 – 5:55	Discussion: Draft year end and budget for 2026/2027 Staffing matters (papers)	CEO
8.	5.55 – 6.00	AOB	Chair
9.	6.00	Meeting closed	