

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

**Agenda**

**Board of Directors meeting**

**Monday 12<sup>th</sup> 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)**

<b>Agenda item</b>	<b>Timing</b>	<b>Item</b>	<b>Lead</b>
<b>Part one – open to the public</b>			
1.	4:00 – 4:05	Welcome + declarations of interest (verbal update)	Chair
2.	4:05 – 4:10	Procedural: Approve minutes from Healthwatch Board 20 <sup>th</sup> 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
<b>Part two – closed to the public</b>			
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	