

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

Agenda

Board of Directors meeting

Monday 13th April 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	Procedural: Welcome + declarations of interest (verbal update)	Chair
2.	4:05 – 4:10	Procedural: Approve minutes from Healthwatch Board 12 th January 2026 and Matters Arising (paper).	Chair
3	4:10 – 4:20	Discussion: Public questions (dropped if none received)	Chair
4.	4.20 – 4.50	Discussion: HWBH projects update (verbal)	Head of Research & staff team
5.	4:50 – 5:05	Discussion: Draft workplan for 2026/2027 (paper)	CEO
6.	5:05 – 5:15	Discussion: NHS Sussex (ICB) changes (paper)	CEO
7.	5:15 – 5:20	For noting: Quarterly Finance report (paper)	CEO / Finance Director
Part two – closed to the public			
8.	5:20 – 5:35	Discussion: update on Healthwatch's future (papers)	CEO
9.	5:35 – 5:55	Discussion: Updated year end for 2025/26, draft budgets covering 2026/27 & 2027/28 and staffing matters (papers)	CEO
10	5.55 – 6.00	AOB	Chair
11.	6.00	Meeting closed	