

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

Agenda

Board of Directors meeting in public

Monday 14th April 2025

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
1.	4:00 – 4:05	Welcome + declarations of interest (verbal update)	Chair
2.	4:05 – 4:15	Minutes from Healthwatch Board 13 th January 2025 and Matters Arising (paper).	Chair
3.	4:15 – 4:30	Public questions (dropped if no questions received)	Chair/CEO
4.	4:30 – 4:50	Health Counts	Louise Knight, BHCC Public Health team
5.	4:50 – 5:10	DASH Review	Chris McCann, Deputy CEO, Healthwatch England
6.	5:10 – 5:30	Safeguarding update	Brigid Day, Safeguarding Advisor
7.	5:30 – 5:45	Project updates, including student work	CEO, staff team
		CLOSED AGENDA ITEMS (Not open to members of the public/staff team)	
8.	5:45 – 5:55	Finance Reports and budgets (papers)	CEO / Finance Director
9.	5:55 – 6:00	AOB	Chair
10.	6:00	Meeting closed	