

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

Agenda

Board of Directors meeting

Monday 13th July 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 13 th April 2026 and Matters Arising (paper).	Chair
3	4:10 – 4:20	Discussion: Public questions (dropped if none received)	Chair
4.	4.20 – 4.35	Discussion: HWBH projects update (verbal)	Head of Research & staff team
5.	4:35 – 4:40	For noting: Annual Report (paper)	CEO
6.	4:40 – 4:50	Discussion: Quarterly Finance report (paper)	CEO / Finance Director
7.	4:50 – 5:05	Discussion: update on Health Bill (paper)	CEO
8.	5:05 – 5:20	Discussion: new Board role – restructure	CEO
Part two – closed to the public			
9.	5:20 – 5:40	Discussion: update on discussions with local authorities and ICB about the future	CEO
10.	5:40 – 5:55	Discussion: staffing matters, bonus and redundancy (paper)	CEO
11.	5.55 – 6.00	AOB	Chair
12.	6.00	Meeting closed	