

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

Agenda

Board of Directors meeting in public

Monday 14th July 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 14 th April 2025 and Matters Arising (paper).	Chair
3.	4:15 – 4:25	Public questions (dropped if no questions received)	Chair/CEO
4.	4:25 – 4:55	Healthwatch and ICB changes discussion (paper and verbal update)	CEO
5.	4:55 – 5:10	Director Succession and tenures (paper)	CEO / Chair
6.	5:10 – 5:25	Annual Report (paper for noting)	CEO
		Draft Project Workplan plus project updates, (paper + verbal update)	Staff team
		CLOSED AGENDA ITEMS (Not open to members of the public/staff team)	
7.	5:25 – 5:35	Procurement matters (paper)	CEO
8.	5:35 – 5:45	Finance Reports and budgets (papers)	CEO / Finance Director
9.	5:45 – 5:55	Future Funding (paper)	CEO / Chair
10.	5:55 – 6:00	AOB	Chair
11.	6:00	Meeting closed	