

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

**Agenda**

**Board of Directors meeting in public  
Monday 5th June, 2023  
2.00pm – 4.30pm  
Brighthelm Centre, Hanover room.**

<b>Agenda item</b>	<b>Timing</b>	<b>Item</b>	<b>Lead</b>
1.	2:00 – 2:05	Welcome + declarations of interest	Chair
2.	2:05 – 2:20	Minutes from Healthwatch Board 3 <sup>rd</sup> April 2023, attached. Matters Arising.	Chair
3.	2:20 – 2:30	Introductions to new staff members	Alan
4.	2:30 – 2:45	Introduction to the new Healthwatch strategic Liaison Lead role	Kat
5.	2:45 – 3:00	Healthwatch performance report (a summary)	Lester
6.	3:00 – 3:25	Staff team projects update	Staff team
		Comfort break	
7.	3:35 – 4:05	CQC report into University Hospitals Sussex	Alan
8.	4:05 – 4:20	Council elections – implications for Healthwatch	Chair/Alan
9.	4:20 – 4:30	AOB	All
	5.00	Meeting closed	