

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

Agenda

Board of Directors meeting in public

Monday 12th April 2021

2.00pm - 4.00pm on Teams

AGENDA

Time	Item	Item	Lead
2.00	1.	Welcome + declarations of interest - introductions, members of the public, staff, volunteers, Board members	Chair
2.05	2.	Minutes of Last Meeting 8 th February 2021 (see attachment)	Chair
2.05 - 2.15	3.	Actions/Matters Arising: <ul style="list-style-type: none">• update on GP access• update on dental services access	Chair
2.15 - 2.30	4.	Performance report 20/21 Verbal update	Lester

Time	Item	Item	Lead
2.30 - 3.10	5.	Prioritisation update and workplan opportunities Verbal update	Lester / David
3.10 - 3.25	6	Horizon Scanning paper to follow	Fran
3.25 - 3.30	Comfort break: The rest of the meeting will be Part B in private		
3.30 - 3.40	7.	Board recruitment <i>Verbal report</i>	
3.40 - 4.20	8.	Financial report: Bob to table	Bob Deschene
4.20 - 4.30	9.	Any other Business + close of the meeting	

Attachments:

1. Board Meeting Minutes 2021-02-08 (Public Section) - #DRAFT
2. Board Meeting Minutes 2021-02-08 (**Private Section**) - #DRAFT
3. Horizon Scanning- to follow
4. **Financial report [to be tabled]**
5. Board Meeting Diary & Possible Agendas @ 12th April 2020