

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

Agenda

Board of Directors meeting in public

Monday 7th June 2021

2.00pm - 4.30pm on Teams

AGENDA

Time	Item	Item	Lead
2.00	1.	Welcome + declarations of interest - introduction and confirmation of new Board members	Chair
2.05	2.	Minutes of Last Meeting 12 th April 2021 (see below)	Chair
2.05 - 2.10	3.	Actions/Matters Arising: <ul style="list-style-type: none"> Business continuity plan, draft for Board approval [comments by email, please to DL - attachment 1] 	DL
2.10 - 3.10	4.	Patient Transport Services - the future, presentation by SCAS [Attachment 9]	AB
3.10 - 3.20	6	Team working update, moving to home working and office arrangements, IT changes, first team meeting F2F	DL

Time	Item	Item	Lead
3.20 - 3.30		Comfort break: The rest of the meeting will be Part B in private	
3.30 - 3.45	7.	Staffing proposals -[attachments 2 and 3]	DL
3.45 - 4.15	8.	Succession planning - Report from the Board Governance group [see attachments 4-8]	KB
4.15 - 4.25	9.	Tender preparation - verbal update	DL
4.25 - 4.30	9.	Any other Business + close of the meeting	Chair