

**Agenda – Healthwatch Cornwall Board Meeting
21st July 2022 – 2.00 – 4.30 pm Truro Library**

This is an “in public” meeting. There is an opportunity for members of the public to bring matters of interest or concern to the attention of the Healthwatch Cornwall Board in item 3. Intention to do so should be notified to Healthwatch Cornwall by 14th July 2022. We will note matters raised and reply after the meeting. The meeting will then proceed to the Part 1 agenda, as shown below, which people are welcome to observe.

Part 1: In public agenda

Item	Topic	Presenter	Approval or Information	Timing
1	Welcome and introductions	AP		5
2	Apologies	AP		5
3	Questions and comments from the public	AP		5
4	Conflicts of interest	AP		5
5	Minutes of meeting 28 th April 2022 and signature of minutes as true record	AP	Approval	5
6	Actions/matters arising	AP	Information / Approval	10
7	Board Opportunities	AP	Information	5
8	Work Plan 2022/24	MD	Approval	10
9	Operational Update <ul style="list-style-type: none"> • CEO Report 	MD	Information	15
10	Finance report <ul style="list-style-type: none"> • Q1 accounts 2022/23 	AP/MD	Information Approval	10
11	Risk Register	AP	Information	10
12	HR Headline report	AO	Information	10
13	Quarterly feedback update	MD	Information	5
14	Policies for review <ul style="list-style-type: none"> • NEW Recruitment and retention policy • Policies within Staff handbook (Equal Ops & Diversity, Capability Procedure) • Conflicts of Interest policy • Information Sharing policy 	AP	Approval	10
15	Presentation – Kernow Parenting Journey / Kernow Maternity Voices Project	Morwenna Gee	Information	15
16	Any other business	AP		5
17	Date, time and location of next Board meeting	AP		5

