

**Agenda – Healthwatch Cornwall Board Meeting  
20<sup>th</sup> October 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 18<sup>th</sup> October 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 21 <sup>st</sup> July 2022 and signature of minutes as true record	AP	Approval	5
6	Actions/matters arising Ratification of items approved since July meeting (Conflicts of Interest Policy and Information Sharing Protocol)	AP	Information / Approval	10
7	Board Governance	AP	Approval	10
8	Operational Update <ul style="list-style-type: none"> <li>CEO Report</li> </ul>	MD	Information	15
9	Finance report <ul style="list-style-type: none"> <li>Q2 accounts 2022/23</li> <li>Pay banding proposals for 2023/24</li> </ul>	AP/MD	Information Approval	10
10	Risk Register	AP	Information	5
11	Representation List	AP	Discussion	5
12	Report from ODAG	RS	information	5
13	HR Headline report	AO	Information	5
14	Quarterly feedback update	MD	Information	5
15	Policies for review <ul style="list-style-type: none"> <li>NEW Recruitment and retention policy</li> <li>NEW Inclusion statement</li> <li>Environmental Policy</li> </ul>	AP	Approval	15
16	Presentation – Integrated Care Board – what we know so far	Jody Wilson	Information	15
17	Any other business	AP		5
18	Date, time and location of next Board meeting	AP		5

