

Agenda - Healthwatch Cornwall Board Meeting
14 January 2021
Via Microsoft Teams video conference link
2.00 - 4.30 pm

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 9th January 2021. 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 usually welcome to observe. However due to the current Covid-19 guidance the meeting itself will not open to the public, the meeting will be recorded and this together with answers to public questions will be available on the website by 21st January 2021.

Part 1: In public agenda

Item	Topic	Presenter	Approval, Decision or Information	Timing
1	Welcome and introductions	JM		5
2	Apologies	AO		5
3	Questions and comments from the public	JM		5
4	Advising of any other business	All		3
5	Conflicts of interest	JM		2
6	Minutes of meeting 20 October 2020 and signature of minutes as true record	JM	Approval	5
7	Actions/matters arising <ul style="list-style-type: none"> • Ratification of items approved since previous meeting 	JM		10
8	Finance report <ul style="list-style-type: none"> • Q3 position 2020/21 • Year end forecast 2020/21 • Draft budget 2021/22 	JM/AS	Approval / Information	15
9	Risk Register	AS	Approval	10
10	ASK Cornwall - options paper	AS	Decision	15
11	Policies for review <ul style="list-style-type: none"> • Risk Assessment Policy 	JM	Approval	10
12	Presentation: Prioritisation & Planning	AO/HH	Information	30
13	Directors reports from public meetings attended - items of potential impact	JM	Information	15
14	Operational Update <ul style="list-style-type: none"> • CEO Report • Performance Report 	AS	Information	15
15	Any other business	JM		5
16	Date, time and location of next Board meeting	JM		

