

Agenda
Healthwatch Cornwall Board Meeting
22 January 2020
Truro Library, Union Place, Truro, TR1 1EP
10:00am - 12:30pm

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 17 January 2020. 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, Decision or Information	Timing
1	Welcome and introductions	JM		
2	Apologies	AO		5
3	Questions and comments from the public	JM		5
4	Conflicts of interest	JM		2
5	Advising of any other business	All		3
6	Minutes of meeting 23 October 2019 and signature of minutes as true record	JM	Approval	5
7	Actions/matters arising	JM		10
8	Finance report	JM/AS	Approval / Information	15
9	Risk Register	AS	Approval	15
10	Policies - Environmental Policy and Business Continuity Procedure	All	Approval	15
11	Directors reports from public meetings attended - items of potential impact	AS	Information	15
12	Operational Update including CEO Report and Performance Report	AS	Information	15
13	Presentation: Maternity Voices Partnership / Safeguarding Engagement	GW / BHP	Information	40
14	Any other business	JM		
15	Date, time and location of next Board meeting Date, time and location of workshop on Managing Business Opportunities	JM		5

