

Agenda - Healthwatch Cornwall Board Meeting
22 July 2020
Via Zoom video conference link
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 July 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 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 29th July 2020.

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 22 April 2020 and signature of minutes as true record	JM	Approval	5
7	Actions/matters arising	JM		10
8	Covid-19 update	AS	Approval / Information	10
9	Adoption of Voluntary Sector Alliance agreement	AS	Approval	5
10	Finance report Q1	JM/AS	Approval / Information	10
11	Risk Register	AS	Approval	10
12	Policies for review: Equality & Diversity Policy Information Sharing		Approval	10
13	Presentation: Engagement & Volunteer Development update	JW/MH/RP	Information	30
14	Directors reports from public meetings attended - items of potential impact	AS	Information	15
15	Operational Update <ul style="list-style-type: none"> • CEO Report • Performance Report • Premises update 	AS	Information	15
16	Any other business	JM		5
17	Date, time and location of next Board meeting	JM		

