

Agenda
Healthwatch Cornwall Board Meeting
23 October 2019
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 11 October 2019. 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
1	Welcome and introductions	JM
2	Apologies	AJ
3	Questions and comments from the public	JM
4	Conflicts of interest	JM
5	Advising of any other business	All
6	Minutes of meeting 24 July 2019 and signature of minutes as true record	JM
7	Actions/matters arising	JM
8	Finance report	JM/AS
9	Directors reports from public meetings attended - items of potential impact	RS
10	Operational Update including CEO Report and Performance Report	All
11	Risk register	AS
12	Review of policies - Whistleblowing Policy and Publication Scheme	AS
13	Presentation: Sweeny project and Prioritisation	JM
14	Any other business	NS DC
15	Date, time and location of next meeting	JM

