

Agenda – Healthwatch Cornwall Board Meeting

Suite 1, Calenick House, Heron Way, Newham, Truro TR1 2XN

27th May 2025

10:00 – 11:30

Healthwatch Boardroom

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 Tuesday 20th May 2025. 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.

Present:

Directors: Keith Judkins (KJ) – (Chair); Christine Hunter (CH), Richard Williams (RW), Clive Acraman – (CA), Debbie Gilbert (DG) (CEO) – (Vice Chair)

Part 1: In public agenda

Item	Topic	Presenter
1.	Welcome	KJ
2.	Apologies	KJ
3.	Questions and comments from the public	KJ
4.	Declarations of interest	KJ
5.	AOB	KJ
6.	Minutes from meeting January 2025	KJ
7.	Board actions-Action log	KJ
8.	HASCOSC updates	KJ
9.	CEO Report – <ul style="list-style-type: none"> Partnership Boards- updates Engagement- updates Issue/Review Reports-updates Recruitment Enter & View-update 	DG
10.	Q4 Quarterly update	DG
11.	Budget – Actuals 24/25	DG
12.	24/25 Healthwatch annual report update	DG

13.	Workplan 25/26	DG
14.	Board meeting scheduling	DG
15.	DBS/Safeguarding updates	DG

Acronyms

CEO	- Chief Executive Officer
Comms	- Communication
FGPSC	- Finance & General Purpose Sub Committee
HC	- Healthwatch Cornwall
HE	- Healthwatch England
HR	- Human Resources
ICB	- Integrated Care Board
ICP	- Integrated Care Partnership
KMVP	- Kernow Maternity Voices Project
ODAG	- Organisation Development Advisory Group
PBs	- Partnership Boards
PCCG	- Primary Care Commissioning Group
SMART	- Specific, measurable, achievable, realistic and timebound