

Agenda
Healthwatch Cornwall Board Meeting
12 September 2018
10am, 6 Walsingham Place, Truro, TR1 2RP

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 31 August 2018. 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

1. Welcome and introductions
2. Apologies
3. Questions and comments from the Public
4. Conflicts of interest
5. Advising of any other business
6. Minutes of meeting 6 June, 2018 and signature of minutes as a true record
7. Actions/Matters arising
8. Finance report and policy
9. Update re Organisational And Development Group
10. Directors reports from public meetings attended - items of potential impact
11. Operational Update including Performance report & Business Plan
12. Risk register
13. Partnership Boards Progress - Nuala Kiely, Healthwatch Cornwall
14. Organisational Structure
15. Recruitment of Directors
16. Review of policies
17. Any other business



18. Date, time and location of next meeting

