

Agenda
Healthwatch Cornwall Board Meeting
November 15, 2017
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 November 8, 2017. 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 September 13, 2017
 - Signature of minutes as a true record
7. Actions/Matters arising
8. Re-election of directors
9. Directors reports from public meetings attended - items of potential impact
10. Operational Update including Performance report and Specialist Fairs report
11. Finance report
 - Adoption of financial accounts
12. Risk register
13. Subcommittee reports
14. Any other business
15. Date, time and location of next meeting

