

**Agenda**  
**Healthwatch Cornwall Board meeting**  
**September 7, 2016**

**10am, Large room, Truro Community Library, TR1 1EP**

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 2. Intention to do so should be notified to Healthwatch Cornwall by September 5, 2016. 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. Questions and comments from the Public
3. Advising of any other business
4. Apologies
5. Minutes of meeting held 18 May 2016 Enc. One
  - to be signed by chair if agreed as a true record
6. Actions/Matters arising
7. Declaration of conflicts of interest
8. Register of interests
9. Risk Register Enc. Two  
(to follow)
10. Pension provision - Sarah Howell to present options
11. Finance report Enc. Three
12. Operational Report Enc. Four
13. Chair’s Report Enc. Five
14. Correspondence
15. Governance:
  - Review of Policies and Procedures
  - Term of office for DirectorsEnc. Six  
Enc. Seven
16. AOB
17. Date, time and venue of future meetings:  
Wednesday November 16, 2016, 10am - St Erme community centre

**Part 2: Confidential Issues**

- A) Previous minutes of confidential nature
- B) Confidential Matters
- C) AOB