

Agenda
Healthwatch Cornwall Board meeting
May 17, 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 2. Intention to do so should be notified to Healthwatch Cornwall by May 10, 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 February 15, 2017 (enc. 1)
 - to be signed by chair if agreed as a true record
7. Actions/Matters arising
8. Election of Chair
9. Directors activity reports - items of potential impact
10. Operational update
11. Shaping our Future: Citizens shaping our thinking
Dr Lou Farbus - Regional Head of Stakeholder Engagement
12. 2016/17 Year-end financial statement and 2017/18 draft budget comparison
13. Sub-committee progress
 - People (Roger Sinden verbal update)
 - Finance (Jon McLeavy)
14. Risk Register (enc 2)
15. Correspondence
16. Any other business



17. Date, time and location of future meeting

September 13, 2017 10 am 6 Walsingham Place, Truro

Part 2: Confidential Issues

- A) Previous minutes of confidential nature
- B) Confidential Matters
- C) Any other business

