






Healthwatch Shropshire Board Meeting in Public
At 2pm, Thursday 27th February 2020
Low Town Community Hall, Bridgnorth,

AGENDA

Item No	Item	Lead	Purpose	Time	
1.	Welcome, introductions & apologies	Vanessa Barrett		14:00	
2.	Primary Care Networks	Steve Ellis	For information and questions	14.05	
3.	Declarations of Interest	Vanessa Barrett		14:30	
4.	Board Meeting in Public held on 27 th November 2019 <ul style="list-style-type: none"> Approval of minutes Action Plan Matters Arising not on the agenda 	Vanessa Barrett	<ul style="list-style-type: none"> For approval For decision Discussion 	14:32	 Item 4- Minutes of Board mtg in public
5.	Finance and HR <ul style="list-style-type: none"> Management accounts to end December 2019 	Lynn Cawley/ Terry Harte	<ul style="list-style-type: none"> For information For approval For approval 	14:45	 Item 5- 2019-20 HWS Public Board R
6.	Governance <ul style="list-style-type: none"> Risk Management 	Lynn Cawley	<ul style="list-style-type: none"> For discussion and approval 	15:00	 Item 6- Risk Management Matrix
7.	Reporting (October - December) <ul style="list-style-type: none"> Chairs report Board Member reports Chief Officer's report 	Vanessa Barrett Board members Lynn Cawley	<ul style="list-style-type: none"> For information Verbal For information 	15:10	 Item 7a- Chairs Briefing Feb.pdf  Item 7b- Chief Officer Report 2702
8.	AOB, if notified in advance	Vanessa Barrett		15:20	
9.	Questions from the public	Vanessa Barrett		15:30	
10.	Dates of future Board Meetings: <ul style="list-style-type: none"> 2nd June 2020, central 1st September, north 	Lynn Cawley	<ul style="list-style-type: none"> For information 	15:40	
11.	Resolution to manage confidential business in a closed meeting		<ul style="list-style-type: none"> Decision 	15:45	