

Healthwatch Shropshire Board Meeting in Public
At 1.30 pm, Thursday 26th November 2020
MS Teams (Due to the Covid-19 Pandemic)

AGENDA

| Item No | Item | Lead | Purpose | Time | |
|---------|--|---|---|-------------|--|
| 1. | Welcome, introductions & apologies | Vanessa Barrett | | 1.30 | |
| 2. | Declarations of Interest | Vanessa Barrett | | 1.36 | |
| 3. | Guest Speakers: Abi Butters (Commissioning Officer Residential and Nursing Care) and Gavin Baylis (Commissioning Officer Domiciliary Care) Shropshire Council | Vanessa Barrett | <ul style="list-style-type: none"> Board Q&A | 1.40 - 2.10 | |
| 4. | Healthwatch Shropshire AGM and Approval of Financial Accounts 2019-2020 | Vanessa Barrett | <ul style="list-style-type: none"> For approval | 2.15 | |
| 3. | Board Meeting in Public held on 9 th September 2020 <ul style="list-style-type: none"> Approval of public minutes Matters Arising not on the agenda | Vanessa Barrett | <ul style="list-style-type: none"> For approval Discussion | 2.30 | |
| 4. | Finance and HR <ul style="list-style-type: none"> Management accounts to end September 2020 Staffing update | Terry Harte / Lynn Cawley | <ul style="list-style-type: none"> For approval For information | 2.40 | |
| 5. | Governance <ul style="list-style-type: none"> Risk Management (ongoing agenda item) - verbal update Board recruitment - verbal update | Lynn Cawley | <ul style="list-style-type: none"> As required For information | 2.55 | |
| 6. | Reporting (July-September) <ul style="list-style-type: none"> Chairs report Chief Officer's report Committee Minutes | Vanessa Barrett Lynn Cawley Committee Chair | <ul style="list-style-type: none"> For information For information For information | 3.10 | |
| 7. | AOB, if notified in advance | Vanessa Barrett | | 3.40 | |
| 8. | Questions from the public | Vanessa Barrett | | 3.45 | |
| 9. | Dates of future Board Meetings: <ul style="list-style-type: none"> TBC | Lynn Cawley | <ul style="list-style-type: none"> For discussion | 3.55 | |

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| 10. | Resolution to manage confidential business in a closed meeting | | <ul style="list-style-type: none">• Decision | 4.00 | |
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