**Healthwatch Shropshire Board Meeting in Public/AGM**

At 2.00 pm, Wednesday 23rd November 2022

HWS Offices, Shrewsbury Business Park / MS Teams

**AGENDA**

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| **Item No** | **Item** | **Lead** | **Purpose** | **Time** |  |
|  | ***Teams meeting started for the public*** |  | *To deal with technical issues* | ***1.45*** |  |
| 1. | Welcome, introductions & apologies | Vanessa Barrett |  | 2.00 |  |
| 2. | Declarations of Interest | Vanessa Barrett |  | 2.05 |  |
| 3 | Board Meeting in Public held on 29th September 2022   * Approval of public minutes * Matters Arising not on the agenda | Vanessa Barrett | * For approval | 2.06 | Item 1 |
| 3. | **Healthwatch Shropshire AGM**   * Minutes of AGM 1/12/2021 * Approval and signing of Annual Report for Charities Commission and Financial Accounts 2021-2022 | Vanessa Barrett | * For approval | 2.08 | Item 2  Item 3 (to follow) |
|  | Resolution to manage confidential business in a closed meeting | | | | |