

Healthwatch Shropshire Board Meeting in Public  
At 2.00 pm, Monday 20<sup>th</sup> June 2022  
MS Teams

## AGENDA

Item No	Item	Lead	Purpose	Time	
	<b>Board to join Teams meeting</b>		To deal with technical issues	<b>1.45</b>	
1.	Welcome, introductions & apologies	Vanessa Barrett		2.00	
2.	Declarations of Interest	Vanessa Barrett		2.10	
3.	Board Meeting in Public held on 23 <sup>rd</sup> March 2022 <ul style="list-style-type: none"> <li>Approval of public minutes</li> <li>Matters Arising not on the agenda</li> </ul>	Vanessa Barrett	<ul style="list-style-type: none"> <li>For approval</li> <li>Discussion</li> </ul>	2.12	Item 1
4.	Finance <ul style="list-style-type: none"> <li>Management accounts to end March 2022</li> </ul>	Terry Harte/ Lynn Cawley	<ul style="list-style-type: none"> <li>For approval</li> </ul>	2.25	Item 2
5.	Governance <ul style="list-style-type: none"> <li>HWS Forward Plan 2022-23</li> <li>Risk Management (ongoing agenda item)</li> </ul>	Lynn Cawley	<ul style="list-style-type: none"> <li>For approval</li> <li>For discussion</li> </ul>	2.30	Item 3 Item 4
6.	Reporting <ul style="list-style-type: none"> <li>Chair's report</li> <li>Chief Officer's report</li> <li>Committee reports</li> </ul>	Vanessa Barrett Lynn Cawley Committee Chair	<ul style="list-style-type: none"> <li>For information</li> <li>For information</li> <li>For information</li> </ul>	2.32	Item 5 Item 6 Verbal
7.	AOB, if notified in advance	Vanessa Barrett		2.50	
8.	Questions from the public	Vanessa Barrett		2.55	
9.	Resolution to manage confidential business in a closed meeting		<ul style="list-style-type: none"> <li>Decision</li> </ul>	3.00	