

Healthwatch Shropshire Board Meeting in Public

At 12.00 pm, Monday 20th March 2023

HWS Offices, Training Suite, Shrewsbury Business Park / MS Teams

AGENDA

Item No	Item	Lead	Purpose	Time	
	Teams meeting started for the public and members		To deal with technical issues	11.45	
1.	Welcome, introductions & apologies	Vanessa Barrett		12.00	
2.	Election of Trustees	Vanessa Barrett		12.05	
3.	Declarations of Interest	Vanessa Barrett		12.10	
4.	Board Meeting in Public and AGM held on 23 rd November 2022 <ul style="list-style-type: none"> Approval of public minutes Approval of AGM minutes Matters Arising not on the agenda 	Vanessa Barrett	<ul style="list-style-type: none"> For approval For approval Discussion 	12.25	Item 1 Item 2
5.	Finance <ul style="list-style-type: none"> Management accounts to end January 2023 	Terry Harte/ Lynn Cawley	<ul style="list-style-type: none"> For approval 	12.35	Item 3
6.	Governance <ul style="list-style-type: none"> Risk Management (ongoing agenda item) 	Lynn Cawley	<ul style="list-style-type: none"> For discussion 	12.45	Item 4
7.	Reporting <ul style="list-style-type: none"> Chair's report Chief Officer's report Committee reports 	Vanessa Barrett Lynn Cawley Committee Chair	<ul style="list-style-type: none"> For information For information For information 	12.50	Item 5 Item 6 Verbal
8.	AOB, if notified in advance	Vanessa Barrett		13.05	
9.	Questions from the public	Vanessa Barrett		13.10	
10.	Resolution to manage confidential business in a closed meeting		<ul style="list-style-type: none"> Decision 	13.15	

