Healthwatch Shropshire Board Meeting in Public
At 2.00 pm, Thursday 29th September, Training Room, Community Resource Building
MS Teams

AGENDA

Item No	Item	Lead	Purpose	Time	
	Board to join Teams meeting		To deal with technical issues	**1.45**	**SP**
1.	Welcome, introductions & apologies	Vanessa Barrett		2.00	
2.	Declarations of Interest	Vanessa Barrett		2.10	
3.	Board Meeting in Public held on 20th June 2022 • Approval of public minutes • Matters Arising not on the agenda	Vanessa Barrett	• For approval • Discussion	2.12	
4.	Finance • Management accounts to end June 2022	Terry Harte/ Lynn Cawley	• For approval	2.25	
5.	Governance • Risk Management (ongoing agenda item)	Lynn Cawley	• For discussion	2.30	
6.	Reporting • Chair's report • Chief Officer's report • Committee reports	Vanessa Barrett Lynn Cawley Committee Chair	• For information • For information • For information	2.32	
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		• Decision	3.00	