

Healthwatch Shropshire Board Meeting in Public
At 2.00 pm, Wednesday 03rd March 2021
MS Teams (Due to the Covid-19 Pandemic)

AGENDA

Item No	Item	Lead	Purpose	Time	
	Board to join Teams meeting		To deal with technical issues	1.45	
1.	Welcome, introductions & apologies	Vanessa Barrett		2.00	
2.	Declarations of Interest	Vanessa Barrett		2.04	
3.	Lynn Cawley, Brian Rapson and Alli Sangster-Wall - HWS Process for handling comments	Vanessa Barrett	<ul style="list-style-type: none"> Board Q&A 	2.05	Item 1,2
4.	HWS AGM 26 th November 2020 <ul style="list-style-type: none"> Approval of minutes 	Vanessa Barrett	<ul style="list-style-type: none"> For approval 	2.25	
5.	Board Meeting in Public held on 26 th November 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	
6.	Finance and HR <ul style="list-style-type: none"> Management accounts to end December Staffing update 	Terry Harte / Lynn Cawley	<ul style="list-style-type: none"> For approval For information 	2.40	Item 3 - to follow
7.	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 	2.50	
8.	Reporting <ul style="list-style-type: none"> Chairs 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 	2.55	Verbal Item 4 Verbal
9.	AOB, if notified in advance	Vanessa Barrett		3.15	
10.	Questions from the public	Vanessa Barrett		3.20	
11.	Resolution to manage confidential business in a closed meeting		<ul style="list-style-type: none"> Decision 	3.30	