

**Healthwatch Shropshire Board Meeting in Public/AGM**  
 At 2.00 pm, Monday 20<sup>th</sup> November 2023  
 HWS Offices, Shrewsbury Business Park / MS Teams

**Join on your computer, mobile app or room device**

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Meeting ID: 377 784 947 223

Passcode: SYGBU3

## AGENDA

Item No	Item	Lead	Purpose	Time	
	<b>Teams meeting started for the public</b>		<i>To deal with technical issues</i>	<b>1.45</b>	
1.	Welcome, introductions & apologies	Vanessa Barrett		2.00	
2.	Declarations of Interest	Vanessa Barrett		2.05	
3	Board Meeting in Public held on 20 <sup>th</sup> September 2023 <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> </ul>	2.06	Item 1
3.	<b>Healthwatch Shropshire AGM</b> <ul style="list-style-type: none"> <li>Minutes of AGM 23/11/22</li> <li>Approval and signing of Annual Report for Charities Commission and Financial Accounts 2022-2023</li> </ul>	Vanessa Barrett Vanessa Barrett	<ul style="list-style-type: none"> <li>For approval</li> <li>For approval</li> </ul>	2.08	Item 2 Item 3
4.	The accounts for 2023-24 will be examined by Julie Williams for The Hollies		<ul style="list-style-type: none"> <li>For information</li> </ul>	2.25	
	Resolution to manage confidential business in a closed meeting				