


The Conference Room  
1 Silver Court  
Watchmead  
Welwyn Garden City  
AL7 1LT

**Friday 6<sup>th</sup> April 2018**

## Welcome

10:00am	1.	Welcome and Apologies	Michael
10:05am	2.	Re-election of Trustees  The following candidates are standing for re-election: <ul style="list-style-type: none"><li>• <b>Meg Carter</b></li><li>• <b>Brian Gunson</b></li><li>• <b>Sundera Kumara-Moorthy</b></li><li>• <b>Michael Taylor</b></li></ul> Our current Chair <b>Michael Downing</b> does not wish to stand for re-election for a 3 year term, but will stand for re-election until a new Chair is elected by Trustees of Healthwatch Hertfordshire  Please view their biographies here: <a href="https://www.healthwatchhertfordshire.co.uk/about-us/meet-the-team/">https://www.healthwatchhertfordshire.co.uk/about-us/meet-the-team/</a>  <b>Please note:</b> There is no limit on the number of Trustees of Healthwatch Hertfordshire	Geoff
10:20am	3.	Election of Trustee  The following candidate is standing for election: <ul style="list-style-type: none"><li>• <b>Jayne Taylor</b></li></ul>  Biography-Jayne Taylor.docx	Geoff
10:30am	4.	Reminder of the process for election of a new Chair of the Board of Trustees and next steps	Geoff
10:45am	5.	Any other business - items put forward by members of Healthwatch Hertfordshire Ltd.	
11am	6.	Close	

If you would like to see any papers embedded within this agenda please email: [info@healthwatchhertfordshire.co.uk](mailto:info@healthwatchhertfordshire.co.uk) stating the meeting date, agenda item, and paper number and we will have these sent to you.