Board Meeting Agenda

healthwatch Hertfordshire

17.03.2026 HwH-01

Tuesday 17th March 2026, 1 - 4pm

Please note: It will be assumed that reports will have been read prior to the meeting

Public Board Agenda

1:00	Welcome, apologies and register of interests		Neil
1:05	Minutes and actions 26th November 2025	*Sign off*	Neil
1:10	Chair's update	Information	Neil
1:20	CEO's update	Discussion	Ivana
1:25	Management Accounts as at December 2025	Information	Calum
1:35	Risk Register	Discussion	Ivana & Neil
1:45	Annual Business Plan and Research Programme for 2026/27	Discussion and decision	Ivana & Neil
2:10	Annual Budget & Reserves Policy	Discussion and decision	Ivana
2:30	Board Advisory Committee Update	Information	Amanda
2:35	Scheme of Delegation	*sign off*	Ivana
2:40	Health and Safety Update	Information	Ivana
2:45	Contract Monitoring – Quarter 3	Information	Ivana
2:50	Any other business		

Closed Board Agenda (private)

3:00	Welcome (apologies and interests) and minutes and actions from 26th November	*Sign off*	Neil
3:05	CEO's update: Maintaining staff capacity, contracting arrangements, end of year accounts	Information	Ivana
3:25	Future Planning Working Group update	Information and decision	Neil
3:40	Contract Monitoring Submission PIR (Confidential)	Information	Ivana
3:45	Any other business		Neil

3:55	Meeting review and feedback	Neil
4:00	**Close**	