

25.05.2020

HwH-10

## Tuesday 25<sup>th</sup> May 2021

### Welcome

10:00am	1.	Welcome and Apologies	Steve
10:05am	2.	Re-election of Trustees  The following candidate is standing for re-election: <ul style="list-style-type: none"> <li>Jayne Taylor</li> </ul>	Steve
10:10am	3.	Any other business - items put forward by members of Healthwatch Hertfordshire Ltd.	All
10:15am	4.	Close	

### Board meeting Agenda

Tuesday 25<sup>th</sup> May 2021, 10am - 12:45pm

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

1	10:15	Welcome, apologies, register of interests		Steve
2	10:25	Minutes of 23 <sup>rd</sup> February 2021 & outstanding actions	*Sign off*	Steve
3	10:40	Chair's Update	Information	Steve
4	10:55	Chief Executive's update including: <ul style="list-style-type: none"> <li>Voice Contract including monitoring return and compliments</li> </ul>	Information	Geoff
5	11:10	Healthwatch Regional Meetings	Information	Geoff
	11:25	<b>Break</b>		
6	11:35	Priorities for 2021-22	*Sign off*	Geoff

7		Policy sign off	*Sign off*	N/A
8		Report sign off	*Sign off*	N/A
9	11:50	Finance	*Sign off*	Alan
10	12:00	Board Advisory Committee	Information	Alan
11	12:10	Any Other Business including questions from the public		
12	12:15	<b>Part 2</b> <ul style="list-style-type: none"><li>- HR</li><li>- Signposting</li></ul>		
	12:30	End		