

Healthwatch Hertfordshire's meeting dates for 2024

Surveying Board Members has revealed that the clear majority want meetings to be scheduled online, in the mornings, and the best day of the week is Thursdays (followed by Tuesdays). As before we will continue to hold Strategic Board meetings, away days and the AGM in-person.

Additionally there was suggestion to start online meetings at 9am – **we welcome Boards thoughts on this.**

With this in mind we propose the following schedule.

Board meetings:

Virtual via Zoom, AM:

- **Thursday 7th March – Public**
- **Thurs 6th June – Public**
- **Thursday 29th August – Public**
- **Thursday 28th Nov – Public**

Strategic focussed Board meetings:

In person, venue TBC, AM

- **Thursday 4th July** – Strategic Board meeting – closed
- **Tuesday 17th December** – Strategic Board meeting – closed

These meetings deal with two or three themes agreed to be of strategic importance for the Board

Board Advisory Committee meetings:

Virtual via Zoom

The below are closed meetings

Timings: AM

- **Thursday 1st February**
- **Thurs 2nd May**
- **Thursday 25th July**
- **Thurs 24th Oct**

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Developmental away day:

Away Day – this is a developmental meeting addressing topics such as Board team working; training and learning needs

Venue: TBC

This is a closed meeting

Timings: 10am – 4pm

- **Thursday 26th September TBC**

AGM:

- **Thursday 18th July** – Venue TBC