

Annual General Meeting

Healthwatch Salford

Agenda

Day & Date	Wednesday 2 nd November 2022
Time	3pm to 5.30pm
Venue	Zoom (Board agreement under 41(6) of HWS constitution to the Annual General meeting being conducted by electronic means)
Public Access	Via Zoom

Item No	Item Details	Lead	Paper/ Verbal
1	Welcome, Introductions and Apologies	Phil Morgan, Chair, Healthwatch Salford	Verbal
2	Confirmation of Quorum and Minutes of the last meeting	Deputy Chair, Healthwatch Salford	Verbal
3	Trustee's Report	Phil Morgan, Chair, Healthwatch Salford	Paper
4	Highlights from and Adoption of Annual Report	Sam Cook, Chief Officer, Healthwatch Salford	Paper
5	Adoption of Accounts and Independent Examination	Phil Morgan, Chair, Healthwatch Salford	Paper
6	Re-Appointment of Auditors Crowe U.K. LLP	Phil Morgan, Chair, Healthwatch Salford	Paper
Refreshment Break			
7	Presentations by the Healthwatch Salford Team on key projects throughout the year	Introduction by Sam Cook, Chief Officer, Healthwatch Salford Ali Macleod – Engagement Officer Holly Mansoor – Engagement Officer Mark Lupton – Engagement Officer Scarlett Ash – Volunteer & Involvement Officer	Verbal
8	Re-Election of Trustees There are no Board Members up for re-election this year – to note.	Sam Cook, Chief Officer, Healthwatch Salford	Verbal

Healthwatch Salford AGM

	<p>Election of Trustees</p> <p>The meeting will receive nominations for the election for the Board of Trustees and elections will be held.</p> <ul style="list-style-type: none"> To elect Yen Siang Tan to the Board of Trustees 	Sam Cook, Chief Officer, Healthwatch Salford	Verbal
9	Responses to questions (submitted in advance)	Phil Morgan, Chair	Verbal
10	Close		
Date & Time of Next Meeting		TBC	

Note that only Company Members are eligible to vote at the Annual General Meeting, but you can observe as a guest.