

Healthwatch Salford Board Meeting Part 1



Agenda

Day & Date	Tuesday 27 th May
Time	3.00pm until 4.00pm
Venue	Zoom (Board agreement under 41(6) of HWS constitution to the Board meeting being conducted by electronic means)

Item No	Item Details	Lead	Paper/Verbal Time Allocated
1	Welcome, Introductions and Apologies	Phil Morgan, Chair	Verbal (5 minutes)
2	Minutes and Action Log	Phil Morgan, Chair	Paper
2.1	Minutes of the Meeting held on the 28 th of January 2025.		(5 minutes)
2.2	Action Log update		
3	Declaration of interest	Phil Morgan, Chair	Verbal (5 minutes)
4	Questions from members of the public	Phil Morgan, Chair	Verbal (5 minutes)
5	Chairs Report To receive, note and make comments on the report.	Phil Morgan, Chair	Paper (10 minutes)
6	Chief Officers Report Staff Team Update	Sam Cook, Chief Officer	Verbal and Paper (15 minutes)
7	Representatives Feedback (anything exceptional to report).	All	Verbal (4 minutes)
8	Any Other Business: <u>Extraordinary agenda item</u> – special resolution proposal to remove the members role at Healthwatch Salford	Phil Morgan, Chair	Verbal (4 minutes)
Date & Time of Next Meeting		Tuesday 29 th July 3pm	



Achieved.
Valid Until
December 2024



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Healthwatch Salford is a registered charity with the Charities Commission: registered charity number 117170