

Annual General Meeting
Healthwatch Salford
Agenda



Day & Date	Tuesday 2 nd November 2021
Time	10.00am to 12.30pm
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	Jacque Leigh, Vice Chair, Healthwatch Salford	Verbal
3	Trustee's Report	Phil Morgan, Chair, Healthwatch Salford	Verbal
4	Highlights from and Adoption of Annual Report	Alex Leach, Chief Officer, Healthwatch Salford	Paper
5	Adoption of Accounts and Independent Examination	Phil Morgan, Chair, Healthwatch Salford Alan Reynolds, Manager, Crowe U.K. LLP	Paper
6	Re-Appointment of Auditors Crowe U.K. LLP	Phil Morgan, Chair, Healthwatch Salford	Verbal
Refreshment Break			
7	Healthwatch England's Strategy 2021-2026 with an insight into the future health and care agenda followed by Q and A	Imelda Redmond CBE, National Director, Healthwatch England	Verbal
8	Healthwatch Salford Strategy 2021 – 2024 explained: A health and social care system that is accessible and equitable for everyone.	Alex Leach, Chief Officer, Healthwatch Salford	Paper
9	Re-Election of Trustees The meeting will receive nominations for the re-election for the Board of Trustees and elections will be held. <ul style="list-style-type: none"> ▪ To re-elect Sam Cook to the Board of Trustees 	Alex Leach, Chief Officer, Healthwatch Salford	Verbal

	<ul style="list-style-type: none"> ▪ To re-elect J Ahmed to the Board of Trustees 		
	<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 Rimpay Bhatta to the Board of Trustees ▪ To elect Nisa Khan to the Board of Trustees 	Alex Leach, Chief Officer, Healthwatch Salford	Verbal
9	Responses to questions (submitted in advance)	Phil Morgan, Chair	Verbal
10	Close		
Date & Time of Next Meeting		November 2022 [exact date and time to be confirmed]	