

Healthwatch Salford Board Meeting

Part 1

Agenda



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| Day & Date | Tuesday 13 th January |
| 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 | Jenni Smith, Chair | Verbal (5 minutes) |
| 2 | Minutes and Action Log | Jenni Smith, Chair | Paper |
| 2.1 | Minutes of the Meeting held on the 30 th September 2025. | | (5 minutes) |
| 2.2 | Action Log update | | |
| 3 | Declaration of interest | Jenni Smith, Chair | Verbal (5 minutes) |
| 4 | Questions from members of the public | Jenni Smith, Chair | Verbal (5 minutes) |
| 5 | Chairs Report To receive, note, and make comments on the report. | Jenni Smith, Chair | Paper (10 minutes) |
| 6 | Chief Officers Report - Staff Team Update - Companies House Directors | Sam Cook, Chief Officer | Paper (15 minutes) |
| 7 | Representatives' Feedback [anything exceptional to report]. | All | Verbal (4 minutes) |
| 8 | Any Other Business | All | Verbal (4 minutes) |
| Date & Time of Next Meeting | | Tuesday 17 th March (3-5pm) | |



Achieved.
Valid Until
December 2024

Healthwatch Salford is a company limited by guarantee: company no 9563358
Healthwatch Salford is a registered charity with the Charities Commission: registered charity number 117170

