

# Healthwatch Salford Board Meeting

## Part 1

### Agenda



<b>Day &amp; Date</b>	Tuesday 29 <sup>th</sup> July
<b>Time</b>	3.00pm until 4.00pm
<b>Venue</b>	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 27 <sup>th</sup> May 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	Approve Jenni Smith and Corinne Bolland for appointment to the board of trustees.	Phil Morgan, Chair	Verbal
6	Chairs Report  To receive, note, and make comments on the report.	Phil Morgan, Chair	Paper  (10 minutes)
7	Chief Officers Report  - Healthwatch update.  Staff Team Update	Sam Cook, Chief Officer	Paper  (15 minutes)
8	Representatives' Feedback [anything exceptional to report].	All	Verbal (4 minutes)
9	Any Other Business	All	Verbal (4 minutes)
<b>Date &amp; Time of Next Meeting</b>		Tuesday 30 <sup>th</sup> September (3-5pm)	



Achieved.  
Valid Until  
December 2024



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Healthwatch Salford is a registered charity with the Charities Commission: registered charity number 1171170