

**Healthwatch Salford Board Meeting**  
**Part 1**  
Agenda



<b>Day &amp; Date</b>	Tuesday 14 <sup>th</sup> February 2023
<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)

<b>Item No</b>	<b>Item Details</b>	<b>Lead</b>	<b>Paper/Verbal</b>
1	Welcome, Introductions and Apologies	Phil Morgan, Chair	Verbal
2	Minutes and Action Log	Phil Morgan, Chair	Paper
2.1	Minutes of the Meeting held on 14 <sup>th</sup> September 2022		
2.2	Action Log update		
3	Declaration of interest	Phil Morgan, Chair	Verbal
4	Question from members of the public	Phil Morgan, Chair	Verbal
5	Chairs Report  To receive, note and make comments on the report.	Phil Morgan, Chair	Paper
6	Chief Officer update	Sam Cook, Chief Officer	Paper
7	Representatives Feedback [anything exceptional to report]	All	Verbal
8	Any Other Business	All	Verbal
<b>Date &amp; Time of Next Meeting</b>		Board meeting 11 <sup>th</sup> April 2023 at 3pm	