**Healthwatch Salford Board Meeting**

**Part 1**

Agenda

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| **Day & Date** | Tuesday 27th June 2023 |
| **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) |

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| **Item No** | **Item Details** | **Lead**  | **Paper/Verbal** |
| 1 | Welcome, Introductions and Apologies | Phil Morgan, Chair | Verbal |
| 22.12.2 | Minutes and Action LogMinutes of the Meeting held on 11th April 2023.Action Log update | Phil Morgan, Chair | Paper  |
| 3 | Declaration of interest | Phil Morgan, Chair | Verbal  |
| 4 | Questions 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 | EDI (Equality, Diversity and Inclusion) | Sam Cook, Chief Officer | Verbal |
| 8 | Intelligence Subgroup * Report and draft Terms of Reference.
 | Elyse Peacock-Fowell, Knowledge & Support Officer | Paper |
| 9 | Representatives Feedback [anything exceptional to report] | All | Verbal |
| 10 | Any Other Business | All | Verbal  |
| Date & Time of Next Meeting | Board meeting Tuesday 8th August 2023 at 3pm |