[Healthwatch Salford](https://healthwatchsalford.co.uk/)**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 |
| 2  2.1  2.2 | Minutes and Action Log  Minutes 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 | | |