**Healthwatch Salford Board Meeting**

**Part 1**

Agenda

|  |  |
| --- | --- |
| **Day & Date** | Wednesday 14th September |
| **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** |
| 1 | Welcome, Introductions and Apologies | Phil Morgan, Chair | Verbal |
| 22.12.2 | Minutes and Action LogMinutes of the Meeting held on Thursday 7th July 2022*To receive and approve the minutes*Action Log update | Phil Morgan, Chair | Paper  |
| 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 | Home Care report | Ali Macleod, Engagement Officer | Paper/verbal |
| 8 | Representatives Feedback [anything exceptional to report]*To receive representative feedback and make comments.* | All | Verbal |
| 9 | Any Other Business | All | Verbal  |
| Date & Time of Next Meeting | AGM 2nd November 3pmBoard meeting 7th December 3pm |