

Healthwatch Salford Board Meeting
Part 1
Agenda



Day & Date	Thursday 20 th January 2022
Time	3.00pm to 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
2	Guest Presentation: Care Quality Commission [CQC]	Hannah Swadkins, Inspector, CQC	Verbal
3	Minutes and Action Log	Phil Morgan, Chair	Paper
3.1	Minutes of the Meeting held 17th November 2021 <i>To receive and approve the minutes</i>		
3.2	Action Log update		
4	Declaration of interest	Phil Morgan, Chair	Verbal
5	Question from members of the public	Phil Morgan, Chair	Verbal
6	Chairs Report <i>To receive, note and make comments on the report.</i>	Phil Morgan, Chair	Paper
7	Chief Officers Report <i>To receive, note and make comments on the report.</i>	Alex Leach, Chief Officer	Paper
8	Business Plan 2021/22 RAG Assurance Report <i>To undertake an assurance review on each of the Business Plan areas and determine assigned RAG assurance levels.</i>	Alex Leach, Chief Officer	Paper
9	Representatives Feedback [anything exceptional to report] <i>To receive representative feedback and make comments.</i>	All	Verbal
10	Any Other Business	All	Verbal

Date & Time of Next Meeting	TBC [March 2022]
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