

Healthwatch Salford Board Meeting
Part 1
Agenda



Day & Date	Thursday 7 th July
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
2	Minutes and Action Log	Phil Morgan, Chair	Paper
2.1	Minutes of the Meeting held 19 th May 2022 <i>To receive and approve the minutes</i>		
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	Annual Report	Phil Morgan, Chair	Paper/Verbal
6	Chairs Report To receive, note and make comments on the report.	Phil Morgan, Chair	Paper
7	Chief Officer update	Sam Cook, Chief Officer	Paper
8	Representatives Feedback [anything exceptional to report] <i>To receive representative feedback and make comments.</i>	All	Verbal
9	Any Other Business	All	Verbal
Date & Time of Next Meeting		14 th September 3pm	