

**Healthwatch Salford Board Meeting**  
**Meeting held in public**  
Agenda



<b>Day &amp; Date</b>	Tuesday 19 <sup>th</sup> January 2021
<b>Time</b>	10.00am to 11.30am
<b>Venue</b>	Zoom (Board agreement under 41(6) of HWS constitution to the Board meeting being conducted by electronic means)
<b>Public Access</b>	Live streamed through YouTube; <a href="https://www.youtube.com/channel/UCm49qfj9G98rfZDAIpb0SAA/featured">https://www.youtube.com/channel/UCm49qfj9G98rfZDAIpb0SAA/featured</a>

<b>Time</b>	<b>Item No</b>	<b>Item Details</b>	<b>Lead</b>	<b>Paper/Verbal</b>
10.00am – 10.05am	1	Welcome, Introductions and Apologies	Chair	Verbal
10.05am – 10.10am	2	Declaration of interest	Chair	Verbal
10.10am- 10.45am	3	Presentation: Pennine Acute Hospitals NHS Trust (PAT) Transactions and Dissolution	Gavin Barclay, PAT Deputy Chief Executive and Transactions Director	Paper
10.45am – 10.55am	4	Question from members of the public	Chair	Verbal
10.55am – 11.00am	5	Minutes and Action Log	Chair	Paper
	5.1	Minutes of the Meeting held Wednesday 11 <sup>th</sup> November 2020		
	5.2	Action Log update		
11.00am – 11.10am	6	Chairs Report	Chair	Paper
11.10am – 11.20am	7	Chief Officers Report	Chief Officer	Paper
11.20am – 11.25am	8	Business Plan Update	Chief Officer	Paper
11.25am – 11.30am	9	Any Other Business	All	Verbal
<b>Date &amp; Time of Next Meeting</b>	Wednesday 17 <sup>th</sup> March 2021 – 10.00am – 11.30am, Zoom			