

**Healthwatch Salford Board Meeting**  
**Part 1**  
Agenda



<b>Day &amp; Date</b>	Wednesday 23 <sup>rd</sup> March 2022
<b>Time</b>	3.00pm until 4.00pm
<b>Venue</b>	Zoom (Board agreement under 41(6) of HWS constitution to the Board meeting being conducted by electronic means)

<b>Item No</b>	<b>Item Details</b>	<b>Lead</b>	<b>Paper/Verbal</b>
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 20th January 2021 <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	Chairs Report <i>To receive, note and make comments on the report.</i>	Phil Morgan, Chair	Paper
6	The Big Check Up - Dentistry in Salford Report <i>To receive, note and make comments on the report.</i>	Mark Lupton, Engagement Officer	Paper
8	Operational Update <i>To receive, note and make comments on the report.</i>	All staff	Verbal
9	Representatives Feedback [anything exceptional to report] <i>To receive representative feedback and make comments.</i>	All	Verbal
10	HW in GM draft Strategy and Collaborative Agreement	Phil Morgan, Chair	Paper
11	Any Other Business	All	Verbal
<b>Date &amp; Time of Next Meeting</b>		TBC [May 2022]	