

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



<b>Day &amp; Date</b>	Wednesday 8th <sup>th</sup> September 2021
<b>Time</b>	10.00am to 11.00am
<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>Item No</b>	<b>Item Details</b>	<b>Lead</b>	<b>Paper/Verbal</b>
1	Welcome, Introductions and Apologies	Phil Morgan, Chair	Verbal
2	Declaration of interest	Phil Morgan, Chair	Verbal
3	Question from members of the public	Phil Morgan, Chair	Verbal
4	Minutes and Action Log	Phil Morgan, Chair	Paper
4.1	Minutes of the Meeting held Tuesday 20th July 2021[unconfirmed]		
4.2	Action Log update		
5	Chairs Report	Phil Morgan, Chair	Paper
6	Chief Officers Report	Alex Leach, Chief Officer	Paper
7	Business Plan 2020/21 RAG Status Report	Alex Leach, Chief Officer	Paper
8	Independent Financial Accounts Year End 31 <sup>st</sup> March 2021 [provided by CROWE]	Phil Morgan, Chair	Paper
9	Representatives Feedback [anything exceptional to report]	All	Verbal
10	Any Other Business	All	Verbal
<b>Date &amp; Time of Next Meeting</b>	Wednesday 17 <sup>th</sup> November 2021 – 10.00am – 11.00am, Zoom		