



Healthwatch Brighton and Hove (HWBH)
Community Interest Company (CIC)

Agenda

Board of Directors meeting in public

Monday 6th February, 2023

2.00pm - 4.30pm, face to face 5th Floor Conference Room, Community Base,
Report to Community Base reception and someone can direct you to the room or online

AGENDA

Time	Item	Item	Lead
2.00	1.	Welcome + declarations of interest	Chair
2.05 - 2.20	2.	Minutes from Healthwatch Board 5 th December, 2022, attached. Matters Arising.	Chair
2.20 - 2.25	3.	HWE training offer for Board members (verbal update)	Chair
2.25 - 2.40	4.	Developing a HWBH strategy - SWOT analysis, will be provided prior to the Board meeting (discussion)	Alan B

Time	Item	Item	Lead
2.40 - 3.00	5.	Team projects update - highlight GP Digital Access report, recent volunteer event & and Parliamentary submission on Dental Services (verbal update)	Staff Team
3.00 - 3.15	6.	Comfort Break	
3.15 - 3.25	7.	Finance Report - projected year end 2022/23, draft budget for 2023/24 (verbal update)	Chris Morey
3.25 - 3.40	8.	Staff Team/Board discussion, salaried and bonus formula, report back (verbal update)	Chris Morey/ Alan B
3.40 - 4.00	9.	Healthwatch in Sussex priority setting and the Sussex ICB strategic priorities and delivery plan [draft paper attached for information] For discussion, HWiSx/ICB liaison post, pros and cons	David L Alan B
		CLOSED AGENDA ITEMS	
4.00 - 4.20	10.	Staff team closed item staff team and Board only	Staff team
4.20 - 4.30	11.	AOB	Chair