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| **Healthwatch Brighton and Hove (HWBH)**  **Community Interest Company (CIC)**  **Agenda**  **Board of Directors meeting in public**  **Monday 13th January 2025**  **4:00pm – 6:00pm**  **5th Floor Conference Room, Community Base, 113 Queens Road Brighton BN1 3XG (hybrid joining instructions will be sent with the board papers)** |

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| **Agenda item** | **Timing** | **Item** | **Lead** |
| 1. | 4:00 – 4:05 | Welcome + declarations of interest (verbal update) | Chair |
| 2. | 4:05 – 4:15 | Minutes from Healthwatch Board 21st October 2024 and Matters Arising (paper). | Chair |
| 3. | 4:15 – 4:30 | Public questions (dropped if no questions received) | Chair/CEO |
| 4. | 4:30 – 4:45 | Award of Healthwatch contract (verbal update) | CEO |
| 5. | 4:45 – 5.05 | Contract renewal: Social Value commitments (paper) | CEO |
| 6. | 5.05 – 5:25 | Contract renewal: Net Zero commitments (paper) | CEO |
|  |  | **CLOSED AGENDA ITEMS**  (Not open to members of the public/staff team) |  |
| 7. | 5.25 – 5:55 | Finance Reports and budgets (papers) | CEO / Finance Director |
| 8. | 5.55 – 6.00 | AOB | Chair |
|  | 6.00 | Meeting closed |  |