

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

Agenda

**Board of Directors meeting in public
Monday 8th April, 2024
4:00pm – 6:00pm**

This is an online meeting only (please advise if you intend to join online so that joining instructions can be sent)

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 15 th January 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	Staff team projects update (verbal updates) Stakeholder survey results (verbal update)	Team
5.	4:45 – 5:00	CEO update: to include <ul style="list-style-type: none"> • Stakeholder survey (verbal update) • Draft Workplans 23/24 and 24/25 (papers) • Draft Communications Plan (paper) • Draft Risk Register (paper) • ICS funding / restructure (verbal update) 	CEO
		CLOSED AGENDA ITEMS (Not open to members of the public)	
6.	5:00 – 5:10	Finance Report (verbal update)	Finance Director
7.	5:10–5:20	Contract renewal update	CEO
8.	5:20–6:00	Contract retender: exploring what Good Governance looks like	Steve Inett (external consultant)
	6.00	Meeting closed	