

Agenda – Healthwatch Cornwall Board Meeting

Healthwatch Boardroom, Suite 1, Calenick House, Heron Way, Newham, Truro TR1 2XN
7th January 2025, 12:30 – 14:00

This is an “in public” meeting. There is an opportunity for members of the public to bring matters of interest or concern to the attention of the Healthwatch Cornwall Board in item 3. Intention to do so should be notified to Healthwatch Cornwall by Thursday 19th December 2024. We will note matters raised and reply after the meeting. The meeting will then proceed to the Part 1 agenda, as shown below, which people are welcome to observe.

Present:

Directors: Keith Judkins (KJ) – (Chair); Christine Hunter (CH), Deryth Stevens (DS), Richard Williams (RW), Clive Acraman – (CA) (Vice Chair) – Debbie Gilbert (DG) (CEO)

Part 1: In public agenda

Item	Topic	Presenter
1.	Welcome	KJ
2.	Apologies	KJ
3.	Questions and comments from the public	KJ
4.	Declarations of interest	KJ
5.	AOB	KJ
6.	Minutes from meeting October 2024	KJ
7.	Actions/matters arising	KJ
8.	Board Recruitment Update	KJ
9.	CEO Report – <ul style="list-style-type: none"> • Partnership Boards-Launch & updates on existing • Issue/Review Reports overview • Recruitment Updates • Enter & View provision • DWP-Work Experience 	DG
10.	Q3 Quarterly update	DG
11.	Finance Report	DG
12.	DBS/Safeguarding updates	DG
13.	Directors Voluntary Engagement	DG
14.	Business rates	DG