

Agenda – Healthwatch Cornwall Board Meeting
Suite 1, Calenick House, Heron Way, Newham, Truro TR1 2XN
25th March 2025
10:00 – 12:30

Healthwatch Boardroom

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 Friday 21st January 2025. 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 January 2025	KJ
7.	Board actions-Action log	KJ
8.	HASCOSC updates	KJ
9.	CEO Report – <ul style="list-style-type: none"> • Partnership Boards-updates • Issue/Review Reports overview • Staffing • Enter & View provision 	DG
10.	Q3 Quarterly update-CC	DG
11.	Finance Report	DG
12.	DBS/Safeguarding updates	DG
13.	Directors Voluntary Engagement	DG
14.	Business rates-updates	DG