

Healthwatch Salford Board Meeting

Part 1

Agenda

Day & Date	Tuesday 5 th March 2024
Time	3.00pm until 4.00pm
Venue	Zoom (Board agreement under 41(6) of HWS constitution to the Board meeting being conducted by electronic means)

Item No	Item Details	Lead	Paper/Verbal
1	Welcome, Introductions and Apologies	Phil Morgan, Chair	Verbal
2	Minutes and Action Log	Phil Morgan, Chair	Paper
2.1	Minutes of the Meeting held on 12 th December 2023.		
2.2	Action Log update		
3	Declaration of interest	Phil Morgan, Chair	Verbal
4	Questions from members of the public	Phil Morgan, Chair	Verbal
5	Chairs Report To receive, note and make comments on the report.	Phil Morgan, Chair	Paper
6	Chief Officer update	Sam Cook, Chief Officer	Paper
7	Intelligence Subgroup	Elyse, Knowledge & Support Officer	Paper
8	EDEI (Equality, Diversity, Equity and Inclusion)	Sam Cook, Chief Officer	Verbal
9	Representatives Feedback [anything exceptional to report]	All	Verbal
10	Any Other Business - Volunteer Strategy (Draft)	All	Verbal
Date & Time of Next Meeting		Tuesday 7 th May 2024	



Achieved.
Valid Until
December 2024

