

**Healthwatch Salford Board Meeting**  
**Part 1**  
Agenda

<b>Day &amp; Date</b>	Tuesday 25 <sup>th</sup> March
<b>Time</b>	3.00pm until 4.00pm
<b>Venue</b>	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 Time Allocated
1	Welcome, Introductions and Apologies	Phil Morgan, Chair	Verbal (5 minutes)
2	Minutes and Action Log	Phil Morgan, Chair	Paper  (5 minutes)
2.1	Minutes of the Meeting held on the 28 <sup>th</sup> of January 2025.		
2.2	Action Log update		
3	Declaration of interest	Phil Morgan, Chair	Verbal (5 minutes)
4	Questions from members of the public	Phil Morgan, Chair	Verbal (5 minutes)
5	Chairs Report  To receive, note and make comments on the report.	Phil Morgan, Chair	Paper  (10 minutes)
6	Chief Officers Report  Staff Team Update	Sam Cook, Chief Officer	Verbal and Paper  (15 minutes)
7	Representatives Feedback [anything exceptional to report.	All	Verbal (4 minutes)
8	Any Other Business	All	Verbal (4 minutes)
<b>Date &amp; Time of Next Meeting</b>		Tuesday 27 <sup>th</sup> May (3-5pm)	



Achieved.  
Valid Until  
December 2024

