

AGENDA - BOARD MEETING IN PUBLIC

27 June 2019, 6-8pm

Venue - Frank Sorrell Centre, Prince Albert Road, Southsea PO4 0HR

No	Agenda item		Timing	Detail
1.	Welcome, introduction to the Board, declarations of Interest	Acting Chair	18.00	Members to confirm if they have any interests outside of Board membership that may conflict with this meeting.
2.	Election of Chair and Vice Chair	Board member	18:10	
3.	Board appointments	Chair	18:20	
4.	Notes taken during HWP Board meeting 3.4.19	Chair	18:30	Re-visiting decisions taken by Board and formal voting on these decisions
5.	Operational and strategic updates	Staff	18:40	Update from the Healthwatch Portsmouth Project Manager
6.	Healthwatch Portsmouth Annual Report 2018/2019	Staff	18:50	Annual report to be approved by Board
7.	Healthwatch Portsmouth workplan 2019/2020	Staff	19:00	Workplan to be approved by Board
8.	Governance Handbook update	Staff	19:20	Terms of Reference for HWP Operational Management Group to be included in handbook.
9.	Board member updates	Board Members	19:25	Verbal feedback from Board members on the groups they are involved with on our behalf.
10.	Any Other Business (AOB)	Chair	19:45	Request items submitted to the Chair (minimum 1 week prior to meeting).
11.	Questions from the public	Chair	19:50	
12.	Close of Board Meeting in public	Chair	20:00	

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