

# healthwatch Rochdale

Board Meeting

Agenda- Public Virtual Meeting

Tuesday 22<sup>nd</sup> March 2022, 14.00-15.30

Agenda Item	Time	Title	Update	Action	Responsible
1	14.00-14.05	Introductions & Apologies	Verbal	NA	Acting Chair
2	14.05-14.10	Appointment of new Chair of the Board	Verbal		Acting Chair
3	14.10-14.25	Presentation	Guest speaker - Katie Moss - Programme Lead Greater Manchester Clinical Support Services Programmes	Info	Katie Moss
4	14.25-14.30	Questions from the public	Verbal	Info	Chair
5	14.30-14.35	Approve previous minutes	Document	NA	Chair
6	14.35-14.40	Matters Arising	Verbal	NA	Chair
7	14.40-14.45	Declarations of Interest	Verbal	NA	Chair
8	14.45-14.50	Action Log	Document	Info	CEO
9	14.50-15.00	Operational Update	Document	Info	CEO
10	15.00-15.05	Advisory Group Report	Document	Info	CEO/Karen Kelland
11	15.05-15.10	360 Report	Document	Info	CEO
12	15.10-15.15	Business Plan	Document	Info	CEO
13	15.15-15.20	Operational Exceptions Report	Document	Info	CEO
14	15.20-15.30	Any other Business - notified in advance:	Discussion		Chair

Finance Update

Date and time of next meeting: Tuesday 21<sup>st</sup> June 2022, 14.00-15.30



Draft Budget 20\_21  
- Final.docx