

Healthwatch Somerset Board Meeting

9th September 2024

12.30pm to 3.30pm

Wellworthys Business and
Conference Centre, Bridgwater

AGENDA

Attendees:

Judith Goodchild, Chair	Sue Thomas, Board Member
Sandra Wilson, Vice Chair	Tony Robinson, Board Member
Bob Champion, Board Member	Gillian Keniston-Goble, Manager, HWS
Debbie Rigby, Board Member	
Gill Waldron, Board Member	

Apologies:

	Karen Ball, Info, Advice & Guidance Officer, HWS
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	Time	Item	Board Actions	Paper	Who
1.	12.30	Lunch			All
2.	1.15	Welcome and Introductions	For info	N/A	JG
3.	1.20	Notes of the meeting and actions held on 8th July	For agreement		JG
4.	1.45	Engagement, Volunteer, and Board Member Activity Reports <i>(please read beforehand)</i>	Any questions		All
5.	2.15	A brief update on what staff are working on	For info		GK
6.	2.30	Any Other Business – Terms of Reference Board Refresh			All
7.	3.00	Hospital at Home Speakers Tracey Evans and Louise Bird	For info	N/A	TE & LB
8.	3.30	Date for next Board meeting: Tuesday 3rd December at Wembdon Village Hall, Wembdon from 1pm to 3pm.	For info	N/A	JG