

**Healthwatch Somerset Board Meeting**  
**Monday 13<sup>th</sup> May 2024**  
**10.15am to 12.45pm**

**Meeting Room 9, Wellworthys Business Centre,  
 Parret Way, Colley Lane, Bridgwater, TA6 5LB**

**AGENDA**

**Attendees:**

Judith Goodchild, Chair	Sandra Wilson, Vice Chair
Bob Champion, Board Member	Tony Robinson, Board Member
Debbie Rigby, Board Member	Sarah Deason, Chief Operating Officer, TAP (via Teams)
Gill Waldron, Board Member	Gillian Keniston-Goble, Manager, HWS
Jennie Flory, Board Member	Karen Ball, Info, Advice & Guidance Officer, HWS

**Apologies:**

Sue Thomas, Board Member
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	<b>Time</b>	<b>Item</b>	<b>Board Actions</b>	<b>Paper</b>	<b>Who</b>
1.	10.15	<b>Welcome and Introductions</b>			JG
2.	10.35	<b>Welcome from The Advocacy People and the Role of the Advisory Board</b>	For info	N/A	SD
3.	10.50	<b>Brief Update from Healthwatch Somerset</b>	For info	N/A	GK
4.	11.10	<b>Key Performance Indicators</b>	For info	N/A	GK
5.	11.20	<b>Chair to lead discussion and Any Other Business</b>	Discuss	N/A	JG
6.	12.05	<b>Date for next Board meetings in early July, mid-September, early December 2024, February and April 2025 – to be agreed</b>	To agree	N/A	All
7.	12.15	<b>Lunch – finish lunch by 12.45pm</b>			