

Board meeting

Monday 26th June 2017 - 6.30-7.30pm

St Pancras and Somers Town Living Centre, 2 Ossulston Street NW1 1DF

Attending: Saloni Thakrar, Chair-designate; Elisa D’Alvares, Pam Hibbs, Jessica Warne, Sanjay Ganvir, Sarah Hoyle, Robert Sumerling (trustees)

Frances Hasler, Anna Wright, Lindi Maqhubela, Shelly Khan, Victoria Armitage (staff)

Members of the public

Agenda

Time (approx.)	Item	Title	Paper/ presenter
6.30	1	Welcome and introductions	CS/ST
6.35	2	Presentation of Healthwatch Camden annual report on our activity	✓ FH
6.50	3	Questions from the public	CS/ST
7.00	4	Retirement of founding trustees, appointment of new Chair	CS/ST
		Items to note	
7.10	5	Work plan update Finance update Notes of previous meeting	✓ FH
7.25	6	Any other business	ST