

Board Meeting in public

Tuesday 29 January 6pm to 8pm

The Greenwood Centre, 37 Greenwood Place, NW1 1LB

Attending: Saloni Thakrar (Chair), Clarice Borges, Pam Hibbs, Sarah Cawthra, Sonal Keay, Robert Sumerling, Sanjay Ganvir (trustees)

Frances Hasler, Carl Mills, Anna Wright, Lindi Maqhubela, Shelly Khan (staff)

Sir Robert Francis, Chair, Healthwatch England, and members of the public

Agenda

Time (approx.)	Item	Title	Presenter
6.00	1	Welcome and opening remarks	Saloni Thakrar
6.10	2	Notes of previous meeting and action log (to note)	Frances Hasler
6.15	3	Work plan update (to note) including:	
	3a	Progress on priority projects - wellbeing in Kilburn	Shelly Khan
	3b	Measuring our social media impact	Lindi Maqhubela
6.40	4	Current issues - NHS 10 year plan (to discuss our priority focus for the plan)	Frances Hasler
7.00	5	Finance report including: Management accounts to end December 2018 Choosing a financial services provider (to discuss and agree process for selecting a provider)	Frances Hasler / Carl Mills
7.30	6	Comments or questions from members of the public	Saloni Thakrar
7.45	7	Any other business	Saloni Thakrar