

Board meeting – Tuesday 7th November 2023

Falsgrave Community Resource Centre, Seamer Road, Scarborough

YO12 4DH

	Agenda item	Process/papers	Lead
10.30	Introduction to Healthwatch North Yorkshire		
	Board meeting (open to the public)		
11.30	Welcome and apologies <ul style="list-style-type: none">- Any declaration of interests- Re-appointment of trustees		LA
11.40	Minutes and action Log – 10 th July Board meeting	Paper	LA
11.50	Q2 board report (July – Sept 2023)	Paper	AG
12.10	Volunteer review audit	Paper	LC
12.25	Marketing & communications plan (2023-2026)	Paper	CD
12.45	Financial update (April – Sept 2023)	Paper	AG
12.55	Feedback or update from trustees on work	Verbal	ALL
1.15	Meeting in public finishes		