**Healthwatch Trafford**

**Minutes of Board meeting 29th September 2022**

**Online Zoom Meeting**

**Meeting commenced at 5.30pm**

**Present:**

Heather Fairfield (HF)

Jean Rose (JR)

Susan George (SG)

Janet Brennan (JB)

Brian Hilton (BH)

Andrew Latham (AL) – Company Secretary

Peter Smith (PS) - Accountant

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| **Agenda item** | **Discussion and Actions** |
| 600. Welcome; apologies and introductions | Apologies: Anna Gaughan, Elaine Mills  600.1 HF welcomed everyone to the meeting. PS introduced himself. |
| 601. Declaration of Interest | 601.1 No declarations of interest received. |
| 602. Minutes of previous meeting | 602.1 The minutes of the previous meeting were accepted as a true and accurate record. |
| 603. Matters arising not on the agenda | 603.1 None |
| 604. Action Log | Action log reference:  573.2 Complete  593.1 Complete  594.2 Complete |
| 605. CO Report | 605.1 |
| 606. Healthwatch in GM Update | 592.1 HF updated members on the latest position; HW Bury had expressed interest in being the host for a Single Point of Access for HWinGM should funding be forthcoming from the ICS. HWinGM Chair (Tracey McErlain-Burns) is to meet with Warren Heppolette to discuss funding. HF noted that she expected the ICS to be short of funds, the ask from HWinGM being c£40k.  592.2 HF informed members that work was being undertaken on creating a joint information repository for HWinGM. AL explained that this followed on from previous work, the rationale being that GM wide data, particularly where relatable to Trafford, added significant weight to recommendations and findings within reports. |
| 607. Questions from the Public | None received.  **593.1 Action: AL/MC to revamp this section on HWT website inviting question submissions.** |
| **PART 2 – Closed Session** |  |