

# healthwatch

## Rochdale

### Board Meeting

### Agenda- Public Virtual Meeting

**Thursday 11<sup>th</sup> March 2021 10.00.11.30**

Agenda Item	Time	Title	Update	Responsible
1	10.00-10.05	Introductions & Apologies	Verbal	Chair
2	10.05-10.25	Guest Speaker Presentation - Kerry Bertram -Action Together Strategic Lead	Presentation	Kerry Bertram
3	10.25-10.35	Questions from the public	Verbal	Chair
4	NA	Approve minutes-	Deferred due to cancelled December Board	Chair
5	10.35-10.40	Matter Arising	Verbal	Chair
6	10.40-10.45	Declarations of Interest	Verbal	Chair
7	10.45-10.55	Action Log	Report	CEO
8	10.55-11.15	CEO Update: Workplan 2020/21 360 Residents review 360 Stakeholder review Workplan 2021/22	Presentation	CEO
9	11.15-11.25	Advisory Group Report Exceptions Report Feb 20.docx		CEO
10	11.25	Any other Business - notified in advance:  Finance Update Feb 2020.docx	Discussion	Chair

**Date and time of next meeting: To be confirmed.**



Draft Budget 20\_21  
- Final.docx