

Healthwatch Somerset Board Meeting

Wednesday 23rd April 2025

12.30pm to 3.30pm

Wellworthys Business and Conference Centre, Bridgwater

AGENDA

Attendees:

Judith Goodchild, Chair	Sue Thomas, Board Member (MS Teams)
Sandra Wilson, Vice Chair	Gillian Keniston-Goble, Manager, HWS
Debbie Rigby, Board Member	Karen Ball, Info, Advice & Guidance Officer, HWS
Tony Robinson, Board Member	Sarah Bird, Chief Executive, Timebanking UK

Apologies:

Bob Champion, Board Member
Gill Waldron, Board Member

	Time	Item	Board Actions	Paper	Who
1.	12.30	Lunch			All
2.	1.00	Welcome and notes of the Board Members Development Day on 12th February.	For info	Agenda item 1	JG
3.	1.15	Update on Finance	For info		GK
4.	1.30	Q4 Commissioners Report	For info	Agenda item 2	GK
5.	1.50	Review Updated Risk Register	To agree	Agenda item 3	GK
6.	2.10	Chair, Engagement, Volunteer, and Board Member Activity Reports (<i>please read beforehand</i>)	Any questions	Agenda items 4-7	All
7.	2.45	Any Other Business	For info		GK
8.	3.00	Speaker – Sarah Bird, Chief Executive, Timebanking UK	For info		All
9.	3.30	Date for next Board meeting: Monday 28 th July from 12.30 to 3.30pm	For info	N/A	JG