

**AGENDA:
Healthwatch Kingston upon Thames
Extra Board Meeting**

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To be held on Thursday 28th June 2018, 5.30pm - 7pm

In the Large Committee Room, Kingston Quaker Centre, Fairfield East, Kingston upon Thames, KT1 2PT

**PART B
(CLOSED MEETING)**

The HWK Board has resolved to go into a private session because discussions might include prejudicial terms. Due to confidential nature of the business covered in this part of the meeting, only Board Members are able to be present for this part of meeting plus an agreed minute taker in attendance.

No	Item	Lead	Paper	Time
FOR DISCUSSION AND/OR DECISION				
1.	Chair Transition Arrangements	GS	-	17.30
2.	HWK new opportunities - financial assessment and budget projections	SB/NS	✓	17.45
3.	HWK Annual Report 2018-19	SB	-	18.00
4.	AOB	GS	-	18.30
5.	CLOSE	GS	-	19.00

Board Members (PART B):

Grahame Snelling (GS)	HWK Chair/Trustee Board Member
Nigel Spalding (NS)	HWK Treasurer/Trustee Board Member
Liz Meerabeau (LM)	HWK Trustee Board Member
Nike Alesbury (NA)	HWK Trustee Board Member
William Ostrom (WO)	HWK Trustee Board Member
James Waugh (JW)	HWK Trustee Board Member

Attendees (PART B):

Stephen Bitti (SB)	HWK Chief Officer (Minutes)
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