

Healthwatch Tameside Board Meeting

Location: 4C community centre, Ashton-under-Lyne, England

Date/Time: Monday 22nd May 2023 from 1300hrs

AGENDA: Part A (The public can observe part A and the minutes of part A are published on our website)

No	Item – description	Quality Assurance Framework Indicator	Lead	Attachment
1	Welcome and introductions	N/A	Chair	No
2	Apologies for absence Apologies received from Camilla Guereca and Maria Bailey	N/A	Chair	No
3	Registration of declarations of interest	Leadership and decision making - 3.1	Chair	No
4	To approve the minutes of the meeting held on 29 March 2023	Leadership and decision making - 4.1	Chair	Yes
5	To review the action log	Leadership and decision making - 4.3	Chair	Yes
6	Business Plan 2023/24 performance report	Leadership and decision making - 1.2	Manager	Yes
7	Quality Assurance Framework update	Leadership and decision making - 3.3	Manager	No
8	Risk Register	Leadership and decision making - 4.2	Manager	Yes
8.1	Risk appetite statement	Leadership and decision making - 4.2	Director	No
9	Year to date [YTD] Financial Report	Sustainability Resilience – 2.1	Manager	Yes

10	Healthwatch in Greater Manchester Network update	Collaboration - 2	Chair	No
11	Forward Plan	Leadership and decision making - 5.2	Manger	Yes
12	Any other business	N/A	Chair	No