

AGENDA
HEALTHWATCH HAVERING MANAGEMENT BOARD

11 am
THURSDAY, 15 April 2021

By video conference: <https://us02web.zoom.us/j/87237974602>

Or phone in on 020 3481 5240

Meeting ID: 872 3797 4602

- 1) Apologies**
- 2) Minutes of meeting held 10 December 2020, and any matters arising**
Attached
- 3) Declaration of interests**
Members are requested to declare any interest they may have in business before the Board for discussion at this meeting.
- 4) Chairman's Report**
Oral report to be given at the meeting
- 5) Finance Report**
The report for February is attached.

The average monthly expenditure this month for the year to date was £9,277, still below the five-yearly average but slightly lower than last month. Actual spending in February was £9,235, in line with the previous monthly average expenditure. A total of £920 has been spent in the year to date in dealing with the consequences of Covid-19.

There are no other matters to which attention needs to be drawn.

Current reserves are £4,160.

6) Governance Committee

To receive the Minutes of the meetings held 12 January, 9 February and 9 March (attached) and to consider any matters arising.

7) Office move

The office move agreed at the last meeting has been completed, although the current covid pandemic lockdown has meant that the new accommodation has yet to be used regularly.

It is not yet clear when it will be possible to resume working in the office, although present indications are that it might be possible to do so in April or May.

8) Appointment of Speak Up Guardian

To consider the report (to follow)

9) Any other business