

<u>AGENDA</u>

HEALTHWATCH HAVERING GOVERNANCE BOARD

11AM TUESDAY, 18 JANUARY 2022 TO BE HELD AT THE OFFICE

1 Apologies

2 Declarations of interest

To receive any declarations of interest in the business before the Committee

3 Minutes of meeting held 9 November 2021, and any matters arising

Attached.

4 Finance Report

The report for December is attached.

The year's interest was paid to the Savings account on 31 December. Throughout the year, the balance of the account averaged about £5,300: the interest received was a derisory **50p**.

Spending in October totalled £9,838, which is comparable to recent months.

There is no issue to which attention needs to be drawn.

5 Engagement projects - updates

Specific schemes will be addressed as follows:

- Long Covid we are participating in a project with Healthwatch Barking & Dagenham and Redbridge to survey people who are suffering from "Long Covid" (now known as "Post-Covid-19 Syndrome"). An update will be given.
- (b) Oral updates will be given on other current projects.

6 Any other business

7 Confidential business

Not available to the public

8 Next meeting

The next meeting is due on Tuesday, 15 February 2022: arrangements to be confirmed nearer the time.