



17 March 2016

To: Ms K Burrell, Independent Director  
Mr M Davis, Independent Director  
Mr G Molyneux, Independent Director  
Ms J Rose, Independent Director  
Ms M Whyham, Independent Director  
Mr E Jackson, Independent Director

The above Directors are requested to attend the:

## **HEALTHWATCH BOARD MEETING**

Thursday, 24 March 2016 on the rising of the Annual General Meeting, which is  
scheduled to start at 1.00pm  
at Salvation Army, Raikes Parade, Blackpool, FY1 4EL

### **A G E N D A**

- 1 CONFIRMATION OF ANNUAL REPORT 2014/ 2015** (Pages 1 - 16)
- 2 AGREEMENT OF ANNUAL ACCOUNTS** (Pages 17 - 30)

The Board is asked to consider and agreed the Annual Accounts for the period 30 June 2014 to 31 March 2015.

### **3 RETIRING CHAIRMAN**

The Chairman, Ms Rose has indicated her intention to stand down from the Board.

The Board would like to place on record its appreciation for Ms Rose's commitment and service to the Company since its formation.

#### **4 APPOINTMENT OF NEW CHAIRMAN**

The Recruitment Panel recommends that Mrs Mary Whyham is appointed as Chairman and the Board is asked to approve the recommendation.

For information, the Board will in the future comprise of:

Mrs Mary Whyham  
Mr Eddie Jackson  
Mr Greg Molyneux  
Miss Katie Burrell  
Mr Mike Davies

**Healthwatch Blackpool**

**Registered Office:**

Municipal Buildings  
Corporation Street  
Blackpool  
Lancashire, FY1 1GB

Company Number: 8584258