

## Healthwatch Telford and Wrekin Extraordinary Board Meeting

Friday 1 May 2015, 10:00

Hereford Room, Meeting Point House, Southwater Square, TF3 4HS

### Present

David Bell	DB	HWTW Joint Chair
Jane Chaplin	JC	HWTW Joint Chair
Carolyn Henniker	CHM	Board Member
Gill Stewart	GS	Board Member
Barry Parnaby	BP	Board Member
Mark Boylan	MB	Board Member
David Jeffries	DJ	Board Member
Kate Ballinger	KB	Manager

### Item for discussion: Bank Account

KB opened a discussion about the bank account and the need for a facility to make online payments. As the bank mandate requires 2 signatories, it is not possible to have a business debit card unless this is changed. DJ suggested that a credit card would be a alternative and a resolution was put to the board by Jane Chaplin.

### Resolution

That the board of Healthwatch Telford and Wrekin Ltd agree to open a credit card account with our bankers, HSBC, forthwith. The board instruct KB to obtain the necessary paperwork for completion by the board.

Proposed: Jane Chaplin

Seconded: Carolyn Henniker

Agreed: Unanimously

This is a certified copy of the meeting of the Board held on: \_\_/\_\_/\_\_

Signed:

Joint Chair