

14.03.2024

HwH-01

Thursday 14th March 2024, 10 – 11:55am

Please note: It will be assumed that reports will have been read prior to the meeting

Part 1 agenda (PUBLIC)

1	10:00	Welcome, apologies, register of interests		Neil
2	10:05	Minutes of 21 st November 2023 & outstanding actions	*Sign off*	Neil
3	10:15	Chair's update	Discussion	Neil
4	10:30	Chief Executive's update including: <ul style="list-style-type: none">• Organisational performance and contract monitoring• Recruitment update	Information	Geoff
5	10:55	Finance <ul style="list-style-type: none">• Management accounts as at December 2023	*Sign off*	Alan
6	11:05	Board Advisory Committee	Information	Alan
7	11:15	Any Other Business including questions from the public		

Part 2 (Closed)

Board Meeting Agenda

8	11:20	PIR – Information
9	11:25	Commissioning update
10	11:35	Recruitment update
	11:55	CLOSE

Items not covered on this agenda:

- Report sign off
- Policy sign off