

22.02.2022

HwH-01

Tuesday 22nd February 2022, 10am - 12pm

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		Steve
2	10:25	Minutes of 23 rd November 2021 & outstanding actions	*Sign off*	Steve
3	10:35	Chair's Update <ul style="list-style-type: none"> • Integrated Plan (IP) Scrutiny update 	Information	Steve
4	10:55	Chief Executive's update including: <ul style="list-style-type: none"> • Voice Contract including monitoring return and compliments 	Information	Geoff
	11:15	Break		
5	11:20	Office relocation update	Update	Nuray
6	11:30	Policy sign off <ul style="list-style-type: none"> • Volunteering Policy • Confidentiality Policy • Equality Diversity and Inclusion Policy 	*Sign off*	Nuray
7		Report sign off	*Sign off*	N/A
8	11:40	Finance <ul style="list-style-type: none"> • Management Accounts • Budget 2022-23 	*Sign off*	Alan
9	11:50	Board Advisory Committee	Information	Alan
10	12:00	Any Other Business including questions from the public		
	12:05	Break		
Part 2 (Closed)				
11	12:30	Budget planning		
	13:30	End		