

23.02.2020

HwH-01

Tuesday 23rd February 2021, 10am - 12:30pm

Join Zoom Meeting









<https://us02web.zoom.us/j/82017160862?pwd=UGhEdnpCeVJ0dks2UEQ00EtZOXhLdz09>

Meeting ID: 820 1716 0862

Passcode: 326099

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	 HwH-CID-01 Conflict of Interest Declaration
2	10:05	Minutes of 25 th August 2020 & outstanding actions	*Sign off*	Steve	 HwH-30 Board Minutes 17.11.2020  HwH-SD-009 Outstanding Actions L
3	10:15	Chair's Update	Decision	Steve	 HwH-02 Chairs Report - Board memt
4	10:30	Trustee Term of Office	Decision	Steve	 HwH-03 Trustee Term of Office 23.02.2
5	10:45	Government White Paper	Information	Steve / Brian	Verbal
6	11:00	Chief Executive's update including: <ul style="list-style-type: none"> Voice Contract including monitoring return and compliments 	Information	Geoff	 HwH-04 PIR Quarter 3 Oct-Dec 2020 Jan R  HwH-05 Qtr 3 Voice Contract Performance  HwH-06 Projects Activity Document Qtr




HwH-07 Compliments
Qtr 3 Oct - Dec 2020

7	Policy sign off	*Sign off*	Geoff	n/a
---	-----------------	------------	-------	-----

8	Report sign off	*Sign off*		n/a
---	-----------------	------------	--	-----

11:15 **Break**

9	11:25 Finance	*Sign off*	Alan	 HwH-08 Summary Management Account
---	---------------	------------	------	---

10	11:35 Board Advisory Committee	Information	Alan	Verbal
----	--------------------------------	-------------	------	--------

11	11:45 Any Other Business including questions from the public			
----	--	--	--	--

12	11:55 Part 2			
----	---------------------	--	--	--

12:00 **Close**

Next meeting date: Tuesday 25th May, 10am
