

23.05.2023

HwH-10

Tuesday 23rd May, 10am – 1pm

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	10:05	Minutes of 23 rd February 2023 & outstanding actions	*Sign off*	Steve
3	10:20	Chair / Chief Executive's update including: <ul style="list-style-type: none">Voice Contract including monitoring return and compliments	Information	Geoff
		Policy sign off		N/A
		Report sign off		N/A
4	10:40	Finance <ul style="list-style-type: none">Management accounts as at March 2023	*Sign off*	Alan
5	11:50	Board Advisory Committee	Information	Alan
6	11:00	Any Other Business including questions from the public		
	11:05	BREAK		

Part 2 (Closed)

7	11:25	First Draft – Business Plan	*sign off*	Geoff
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16.05.2023

N.Ercan

Your story. Your views. Your voice.

8 11:50 Monitoring

Information Geoff

SPEAKER SESSION

12:00 **Tom Abell**, *Chief Executive East of England Ambulance Service Trust* and
Glenn Young, *Deputy Director, Urgent & Emergency Care Herts and West Essex*

1pm CLOSE
