

25.08.2020

HwH-11

Tuesday 25th August 2020, 10am - 12:30pm

Join Zoom Meeting









<https://us02web.zoom.us/j/89027338554?pwd=MTM3Vk5oMkNiNGxHWDaxV0JqR2JDdz09>

Meeting ID: 890 2733 8554

Passcode: 949884

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 I
2	10:05	Minutes of 25 th February 2020 & outstanding actions	*Sign off*	Steve	 HwH-10 Board Minutes 25.02.20 DF  HwH-SD-009 Outstanding Action
3	10:15	Chair's Update	Information	Steve	Verbal
4	10:25	Chief Executive's update including: <ul style="list-style-type: none">Voice Contract including monitoring return and compliments	Information	Geoff	 HwH-12 Contract monitoring Projects  HwH-13 PIR Quarter 1 Apr-June 2020 July  HwH-14 Voice Contract Performanc  HwH-15 Communications Co  HwH-16 Compliments Qtr 1 A

Board Meeting Agenda

5 10:35 Highlights doc

Information

Alice



HwH-17 Highlights
from the Year 2019 2

6 Policy sign off

Sign off

Geoff

None at this
time

7 Enter and View Report sign off

Sign off

None at this
time

10:45 **Break**

8 11:00 Finance

Sign off

Alan



HwH-18
Management Accou

9 11:10 Board Advisory Committee

Information

Maryrose /
Geoff

Verbal

10 11:20 Strategy 2020-24
- Ops dashboard

Sign off

Geoff



HwH-19 Strategy
2020-2024 reviewed



HwH-20 Overview
of Ops Dashboard C

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

Speaker session

Noon Coronavirus survey findings - Priya Vaithilingam

Part 2 Agenda (Closed)

None

12:30 **Close**

Next meeting date: Tuesday 17th November 2020, 10am - 1pm