

10.06.2025

HwH-13

**Tuesday 10<sup>th</sup> June 2025, 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		Neil
2	10:05	Minutes of 27 <sup>th</sup> March 2025 & outstanding actions	*Sign off*	Neil
3	10:10	Chair's update	Discussion	Neil
4	10:25	Chief Executive's update	Information	Ivana
5	10:40	Our role and approach during systems change	Discussion	Neil
	11:00	Break		
6	11:10	Contract Monitoring return for Quarter 4	Information	Nuray
7	11:15	Services delivery 6 monthly update	Information	Ivana
8	11:20	Management accounts as at March 2025	*sign off*	Alan
9	11:25	Board Advisory Committee update	Information	Alan

14.05.2025

N.Ercan

Your story. Your views. Your voice.

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| 10 | 11:30 | Any Other Business including questions from the public |
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## Part 2 (Closed)

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| 11 | 11:35 | Part 2 minutes 27 <sup>th</sup> March & outstanding actions | *Sign off*  | Neil  |
| 12 | 11:40 | PIR – Information   | Information | Nuray |
| 13 | 11:45 | AOB   |             |       |
|    | 11:50 | CLOSE   |             |       |
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