

24.05.2022

HwH-13

Tuesday 24<sup>th</sup> May 2022, 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 22 <sup>nd</sup> February & outstanding actions	*Sign off*	Steve
3	10:15	Chair's Update <ul style="list-style-type: none"> <li>• HCC Health &amp; Wellbeing Strategy</li> <li>• HCC Public Health Conference</li> <li>• ICS</li> <li>• Dentistry</li> <li>• HCC Scrutiny</li> <li>• Sir Robert Francis</li> <li>• AGM - 19<sup>th</sup> July</li> </ul>	Information	Steve
4	10:35	Chief Executive's update including: <ul style="list-style-type: none"> <li>• Voice Contract including monitoring return and compliments</li> </ul>	Information	Geoff
	10:55	<b>Break</b>		
6		Policy sign off	*Sign off*	N/A
7		Report sign off	*Sign off*	N/A
8	11:05	Finance <ul style="list-style-type: none"> <li>• Financial end of Year 2021-22</li> </ul>	*Sign off*	Alan
9	11:15	Board Advisory Committee	Information	Alan
10	11:25	Any Other Business including questions from the public		

## Part 2 (Closed)

11	11:30	Volunteering with HwH		
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**11:50 Break**

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**Speaker session**

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12 12:00 Graham Clarke, HUC Chair and member of the Government COVID Therapeutic Task force which provides its output to the SAGE committee - on the scientific evidence and the impact of the pandemic

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