

24.08.2020

HwH-19

Tuesday 24th August 2021, 10am - 12:30pm

Online via Zoom

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 25 th May 2021 & outstanding actions	*Sign off*	Steve
3	10:15	Chair's Update <ul style="list-style-type: none"> Trustee recruitment 	Information	Steve
4	10:30	Chief Executive's update including: <ul style="list-style-type: none"> Voice Contract including monitoring return and compliments 	Information	Geoff
	10:45	Break		
5		Policy sign off	*Sign off*	N/A
6		Report sign off	*Sign off*	N/A
7	11:00	Finance	*Sign off*	Alan
8	11:10	Board Advisory Committee	Information	Alan
9	11:20	Any Other Business including questions from the public		

Part 2 (Closed)

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| 10 | 11:30 | <ul style="list-style-type: none"> Office relocation - Nuray Niche report update - Eve | | |
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12:30 End