

17.11.2020

HwH-22

**Tuesday 17<sup>th</sup> November 2020, 10am - 12:30pm**

Join Zoom Meeting









<https://us02web.zoom.us/j/86338332168?pwd=RGxIWnFTVHZrWStiNUU0ZUuNTZJZz09>

Meeting ID: 863 3833 2168

Passcode: 735023

**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 <sup>th</sup> August 2020 & outstanding actions	*Sign off*	Steve	 HwH-21 Board Minutes 25.08.20 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"> <li>Voice Contract including monitoring return and compliments</li> </ul>	Information	Geoff	 HwH-23 Projects Activity Document Q   HwH-24 PIR Quarter 2 Jul-Sept 2020 Oct I   HwH-25 Qtr 2 Voice Contract Performanc   HwH-26 Compliments Qtr 2 J
5	10:35	Policy sign off	*Sign off*	Geoff	 HwH-27 Decision Making Guidance Pt

6 10:45 Enter and View Report sign off \*Sign off\* None at this time

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10:45 **Break**

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7 11:00 Finance \*Sign off\* Alan   
HwH-28  
Management Accou

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8 11:10 Board Advisory Committee Information Maryrose Verbal

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9 11:20 Meetings for 2021 Agreement Nuray   
HwH-29 Meeting  
dates 2021DRAFT.dc

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10 11:25 Any Other Business including questions from the public

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11:30 - 1:00 Lunch break

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11 1pm **Speaker session**

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111 and COVID-19 - Graham Clarke, Herts Urgent Care (HUC) Chair

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2pm **Close**

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Next meeting date: To be confirmed

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