

21.11.2023

HwH-24

Tuesday 21st November 2023, 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		Neil
2	10:05	Minutes of 22 nd August 2023 & outstanding actions	*Sign off*	Neil
3	10:15	Chair's update	Discussion	Neil
4	10:25	Chief Executive's update including: <ul style="list-style-type: none"> Organisational performance and contract monitoring Recruitment update 	Information	Geoff
5	10:40	Finance <ul style="list-style-type: none"> Management accounts as at September 2023 	*Sign off*	Alan
6	10:45	Meeting dates for 2024	Agreement	Geoff/ Nuray
7	10:55	Speaker ideas for 2024	Discussion	Nuray/ Geoff
8	11:05	Board Advisory Committee	Information	Alan

30.10.2023

N.Ercan

9 11:15 Any Other Business including questions from the public

Part 2 (Closed)

10 11:20 Draft budget for 2024-25 – *Sign off*

11 11:25 PIR – Information

11:30 Break

Speaker session

12:00 Joanna Marovitch, Chief Executive, Hertfordshire Mind Network
Chair, Herts & West Essex VCFSE Alliance
On the achievement of the Alliance and the work of Herts Mind Network

Items not covered on this agenda:

- Report sign off
- Policy sign off