

23.11.2021

HwH-26

Tuesday 23rd November 2021, 10am - 1pm

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 • Newly elected Trustees introductions		Steve
2	10:25	Minutes of 24 th August 2021 & outstanding actions	*Sign off*	Steve
3	10:35	Chair's Update	Information	Steve
4	10:55	Chief Executive's update including: • Voice Contract including monitoring return and compliments • Improving race and ethnic equality in local healthcare	Information	Geoff Priya
	11:15	Break		
5	11:20	Office relocation update	Update	Geoff/ Nuray
6		Policy sign off	*Sign off*	N/A
7		Report sign off	*Sign off*	N/A
8	11:30	Finance	*Sign off*	Alan
9	11:40	Board Advisory Committee	Information	Alan
10	11:50	Meeting schedule for 2022	*Sign off*	Nuray
11	11:55	Any Other Business including questions from the public		
Speaker session				

12 12:00 Speakers from the Integrated Care System (ICS) - plans, progress and challenges:

- Rt Hon Paul Burstow, Independent Chair of Hertfordshire and West Essex ICS, Chair Designate, Integrated Care Board
- Beverley Flowers, Director of Integration and Systems Transformation, Hertfordshire and West Essex ICS

13:00 End
