

26.11.2025

HwH-36

Wednesday 26th November 2025, 1 – 4pm

Please note: It will be assumed that reports will have been read prior to the meeting

Public Board Agenda

1	1:00	Welcome, apologies and register of interests		Neil
2	1:05	Minutes and actions 28 th August	*Sign off*	Neil
3	1:10	Chair's update	Information	Neil
4	1:20	CEO's update and Contract Monitoring	Information	Ivana
5	1:45	Financial wellbeing and Mental Health	Information	Asha
6	1:55	Risk Register	*sign off*	Ivana & Neil
7	2:10	Board Advisory Committee update	Information	Amanda
8	2:15	Management accounts as at September 2025	Information	Ivana
9	2:25	Any other business		

Closed Board Agenda (private)

1	2:30	Welcome (apologies and interests) and minutes and actions from 28 th August	*Sign off*	Neil
2	2:35	Future Planning Working Group update	Agreement	Neil
3	2:40	Future direction and decision sequence	Decision	Ivana
4	3:05	Redundancy policy	*Sign off*	Ivana
5	3:25	Early budget and reserves policy	Discussion & *sign off*	Ivana
6	3:40	Contract Monitoring submission PIR confidential	Information	Ivana
7	3:45	Any other business		
8	3:50	Meeting review and feedback		
	4:00	Close		

13.11.2025

N.Ercan

Your story. Your views. Your voice.