

27.03.2025

HwH-01

Thursday 27th March 2025, 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 28 th November 2024 & outstanding actions	*Sign off*	Neil
3	10:10	Chair's update	Discussion	Neil
4	10:15	Chief Executive's update	Information	Ivana
5	10:20	Pre-Election Period of Sensitivity	Information	Fiona
6	10:25	Annual Business Plan	*sign off*	Ivana
7	10:40	Financial year 2025 – 26 budget	*sign off*	Ivana
	10:50	Break		
8	11:00	Research and Engagement Annual Plan	*sign off*	Ivana

06.03.2025

N.Ercan

9	11.15	• Board Advisory Committee	Information	Alan
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10	11.20	Management accounts as at December 2024	*sign off*	Alan
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11	11:25	Any Other Business including questions from the public		
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Part 2 (Closed)

12	11:30	Part 2 minutes 28 th November & outstanding actions	*Sign off*	Neil
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13	11:35	PIR - Information	Information	Nuray
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(Trustees and CEO only)

14	11:40	Trustee and CEO only discussion		
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(Trustees only)

15	11:55	Trustee only discussion		
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Speaker session

16	12:15	Toby Hyde, Chief Strategy & Collaboration Officer on: <i>Developments in West Hertfordshire Teaching Hospitals NHS Trust and South and West Hertfordshire Health and Care Partnership</i>		
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	13:00	CLOSE		
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