

06.06.2024

HwH-08

Thursday 6th June 2024, 10am – 12:05pm

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 14 th March 2024 & outstanding actions | *Sign off* | Neil |
| 3 | 10:15 | Chair's update | Discussion & Decision | Neil |
| 4 | 10:30 | Chief Executive's update including: <ul style="list-style-type: none">Organisational performance and contract monitoring | Information & Discussion | Geoff |
| 5 | 10:45 | Signposting and holding to account 6 monthly report | Discussion | Alice Geoff |
| | 11:05 | Break | | |
| 6 | 11.15 | Finance <ul style="list-style-type: none">Management accounts as at March 2024 | *Sign off* | Alan |
| 7 | 11:25 | Board Advisory Committee | Information | Alan |
| 8 | 11:35 | Any Other Business including questions from the public | | |

29.05.2024

N.Ercan

Part 2 (Closed)

| | | | | |
|----|-------|-------------------------------------------------------------|-------------|-------|
| 9 | 11:40 | Part 2 minutes 14 th March & outstanding actions | Sign off | Neil |
| 10 | 11:45 | PIR - Information | Information | Nuray |
| 11 | 11:50 | Commissioning update | Information | Geoff |
| 12 | 11:55 | Chief Executive appointment and transition | Information | Neil |
| 13 | 12:00 | Strategic Board Meeting – 4 th July | Information | Neil |
| | 12:05 | CLOSE | | |

Items not covered on this agenda:

- Report sign off
- Policy sign off