

29.08.2024

HwH-16

Thursday 29th August 2024, 10am – 1pm

Kings Court, London Road, Stevenage, SG1 2NG

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 6 th June 2024 & outstanding actions	*Sign off*	Neil
3	10:15	Chair's update	Discussion	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	Coproduction and the role of HwH	Discussion	Geoff
	11:00	Break		
6	11.15	Finance <ul style="list-style-type: none">Management accounts as at June 2024	*Sign off*	Alan
7	11:20	Board Advisory Committee	Information	Alan
8	11:25	Any Other Business including questions from the public		

06.08.2024

N.Ercan

Your story. Your views. Your voice.

9 11:30 Farewell to Geoff

Part 2 (Closed)

10	11:40	Part 2 minutes 6 th June & outstanding actions	Sign off	Neil
11	11:45	PIR - Information	Information	Nuray
12	11:50	Commissioning update	Information	Geoff
13	11:55	Chief Executive appointment and transition	Information	Neil

Speaker Session

14 12:00 Theresa Murphy, Chief Nurse, East and North Hertfordshire NHS Trust on:
The pressures, challenges and opportunities of being the Director of Nursing

13:00 CLOSE and lunch

Items not covered on this agenda:

- Report sign off
- Policy sign off