

28.11.2024

HwH-24

Thursday 28th November 2024, 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 29 th August 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	Ivana
5	10:45	Signposting and research overview	Information	Ivana
6	10:55	Finance <ul style="list-style-type: none"> Management accounts as at September 2024 HwH Trading Limited meeting update 	*sign off* Agreement	Alan
	11:05	Break		
7	11:15	Policy sign-off <ul style="list-style-type: none"> Communications Policy and social media guidelines 	*sign off*	Fiona

8	11:20	Board Advisory Committee	Information	Alan
9	11:30	HwH Meetings schedule	*sign off*	Ivana
10	11:40	Speaker ideas for 2025	All	Nuray
11	11:45	Any Other Business including questions from the public		

Part 2 (Closed)

12	11:50	Part 2 minutes 29 th August & outstanding actions	Sign off	Neil
13	11:55	PIR - Information	Information	Nuray
14	12:00	Annual business plan approach and Board agenda cycle	Discussion	Ivana
15	12:20	Budget	Discussion	Ivana

Part 2 (Trustees and CEO only)

16	12:40	Trustee and CEO only discussion		
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Part 2 (Trustees only)

17	12:50	Trustee only discussion		
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13:00 CLOSE
