

Board Meeting

Date and Time: 8th February 2017 - 5:30-7:30pm

Venue: 1st Floor, CLR James Library, Dalston Lane, Hackney

Chair: Paul Fleming

AGENDA		Time	Lead
PART ONE: IN-HOUSE BUSINESS			
1.	Welcome and introductions Apologies for absence Declaration of any conflicts of interest	5:30 - 5:35	Paul
2.	Minutes and Matters Arising (<i>Attached</i>)	5:35 - 5:40	Paul
PART TWO: OUTCOMES AND ACHIEVEMENTS			
3.	Update on work done <i>Update on Work Done and Developments (Attached)</i>	5:45 - 6:05	Jon
4.	(a) Signposting Report (<i>Attached</i>) (b) Comment Collection Report (<i>Attached</i>)	6.05 - 6.20	Amanda
4.	Chair's Report (<i>Verbal</i>) Reports from other Directors (<i>Verbal</i>)	6:20 - 6.30	Paul/ Malcolm
5.	Finance Sub-committee <i>Quarterly Budget update (Attached)</i>	6.30 - 6.35	Anthonia
PART THREE: STRATEGIC ISSUES			
6.	Business Planning a) <i>HWH reputation</i> i) <i>Devolution pilot- position of HWH</i> ii) <i>NEL STP - position of HWH</i> b) <i>Self-Care - position of HWH</i> c) <i>Next board awayday -18th February 2017</i> d) <i>Recruitment of new board members</i> e) <i>Board members attendance at other meetings representing HWH</i> f) <i>Risk Register(Attached)</i>	6.35 - 6.55	Paul/ Jon
7.	Any Other Business a) <i>Key Dates document (Attached)</i> b) <i>HWH -Decision Making Policy (Attached)</i>	6.55 - 7:00	Paul/ Jon
PART FOUR: BOARD TRAINING (PTO)			
8.	Safeguarding training for Board and staff	7.00 - 7.30	Sulekha/ Liya

