

Board Meeting

Date and Time: 12th April 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	Paul
2.	Minutes and Matters Arising (<i>Attached</i>)	5:30 - 5:35	Paul
PART TWO: OUTCOMES AND ACHIEVEMENTS			
3.	Update on work done <i>Update on Work Done and Developments (Attached)</i>	5:35 - 5.55	Jon
4.	(a) Signposting Report (<i>to follow</i>) (b) Comment Collection Report (<i>Attached</i>)	5.55 - 6.05	Amanda
5.	Chair's Report (<i>Attached - Board away Report</i>) Reports from other Directors (<i>Verbal</i>)	6:05 - 6.10	Paul/ Malcolm
6.	Finance sub-committee <i>End of Year Budget update (to follow)</i> <i>Membership of sub-committee</i>	6.10 - 6.25	Anthonia
PART THREE: STRATEGIC ISSUES			
7.	Business Planning a) <i>NEL STP Community Group - Board position (attached)</i> b) <i>HWH Income Generation Report (attached)</i> c) <i>HWH Priority Setting (attached)</i> d) <i>HWH Outcomes and Impacts Plan (attached)</i> e) <i>Self-Care - position of HWH- discussion</i> f) <i>HWH Board representation at other meetings- Local Primary Care Committee and Homerton Hospital Board Meetings</i> g) <i>Board Recruitment update</i> h) <i>Risk Register(Attached)</i>	6.25 - 7.20	Paul/Jon
8.	Any Other Business a) <i>Key Dates document (Attached)</i> b) <i>HWH Health and Safety Policy Update (Attached)</i> c) <i>HWH Safeguarding Policy Update(to be follow)</i>	7.20 - 7:30	Paul/Jon