

**Board of Directors
Thursday 30 June 2022
Report from;**

Chair, Harrogate Integrated Facilities Limited

Agenda Item Number:		
Presented for:	Discussion	
Report of:	Chair's Report	
Author (s):	Chair, Harrogate Integrated Facilities Limited	
Report History:	None	
Publication Under Freedom of Information Act:	This paper can be made available under the Freedom of Information Act 2000 if requested.	
Links to HIF's Objectives		
Deliver an efficient and effective service offering to Harrogate and District Foundation Trust		√
Create strong sustainable partnerships		√
Develop sustainable organisational systems		√
Develop and maintain a strong, efficient and agile workforce		√
Strengthen the local community through collaboration		
Recommendation:		
The Board is asked to note work that is ongoing across the Company.		

Board of Directors Meeting; 30th June 2022

HIF Chair's Report

1.0 Introduction

- 1.1 Since the last HIF Board Meeting, I have attended a number of regular catch-up meetings with the Managing Director. I have also attended the HIF Governance & Compliance Committee. I have attended my regular monthly meetings with the Chair of HDFT.

I attended the inaugural HIF Meet & Greet session, which was well attended by a steady stream of staff. This will become a regular feature of the HIF calendar.

On 26th May, I attended the HIF recruitment day at the Cedar Court Hotel. This was a well-run and well-attended event, which gave the opportunity to meet current and future HIF people.

2.0 HIF Board Workshop

- 2.1 The HIF Board Workshop took place on 24th May 2022, with a particular focus on a deep dive into the Staff Survey results and a working session on the HIF strategy. Members of the HIF senior team joined the meeting and made a valuable contribution to the discussions.

3.0 HDFT Board Workshop

- 3.1 I attended the HDFT Board Workshop on 27th April 2022. This meeting had a particular focus on the Pathology JV, the Ockenden report into maternity care, the management of serious incidents (SIs), the staff survey, and the Trust's strategy.

4.0 HIF independent non-Executive Director Re-Appointment

- 4.1 I am pleased to confirm that, following a Remuneration Committee on 24th May 2022, Roger Taylor has been appointed for a further 3-year term as a Non-Executive Director of Harrogate Integrated Facilities Ltd.

Date: 23/06/2022

Ref: MC/ HIF Board