

**Board of Directors Meeting  
to be held on Thursday 30<sup>th</sup> June 2022 at 9.00am  
Boardroom, Trust HQ  
AGENDA**

Item No.	Item	Action	Lead	Paper	Time
1.0	<b>Welcome and Apologies for Absence</b>	Note	Chairman	Verbal	9.00
2.0	<b>Declarations of Interest and Register of Interests</b> <i>To declare any new or changes to interests; and any interests in relation to open agenda items</i>	Note	Chairman	Verbal	
3.0	<b>Minutes of the previous HIF Board held on 26<sup>th</sup> April 2022</b>	Approve	Chairman	Attached	
4.0	<b>Matters Arising and Action Log</b>	Approve	Chairman	Attached	9.05
5.0	<b>Chairman's Report</b>	Note	Chairman	Attached	9.15
6.0	<b>Managing Director Report</b>	Note/Discuss	Managing Director	Attached	9.25
7.0	<b>Integrated Board Report</b>	Note/Discuss	Managing Director	Attached	9.45
8.0	<b>Strategic Direction</b>	Note/Discuss	Managing Director	Attached	10.05
9.0	<b>Workforce &amp; Organisational Development Report</b>	Note/Discuss	Head of HR	Attached	10.15
10.0	<b>Business Development Update</b>	Note/Discuss	Business Development, Charity and Volunteer Manager	Attached	10.30
11.0	<b>Financial Update</b>	Note/Discuss	Interim Deputy Director of Finance	Attached	10.40
<i>Comfort Break (10.45 – 10.55)</i>					
11.0 11.1	<b>HIF Board Committees</b> Governance and Compliance Chair's Report – 21 <sup>st</sup> June 2022	Note	Committee Chairs	Attached	10.55
12.0	<b>SALIX Progress Report</b>	Note/Discuss	Managing Director	Verbal	11.15
13.0	<b>Risks</b> <i>Any additional Risks identified during the meeting to be considered for inclusion on the Risk Register</i>	Discuss	Chairman	Verbal	11.35
14.0	<b>Any Other Business</b>	Discuss/Note/Approve	Chairman	Verbal	11.45

15.0	Evaluation of Meeting and Any Items to Escalate to HDFT Board	Discuss/ Approve	Chairman	Verbal	
16.0	Date and Time of Next Meeting – Tuesday 30 <sup>th</sup> August 2022, 9.00am (Workshop - Tuesday 26 <sup>th</sup> July 2022)				