

**Board of Directors Meeting
to be held on Tuesday, 24 August 2021 at 9.00am
at the Pavilions, Great Yorkshire Showground, Harrogate**

AGENDA

Item No.	Item	Action	Lead	Paper	Time
1.0	Welcome and Apologies for Absence	Note	Chairman	Verbal	9.00
2.0	Declarations of Interest and Register of Interests <i>To declare any new or changes to interests; and any interests in relation to open agenda items</i>	Note	Chairman	Verbal	
3.0	Minutes of the previous HIF Board held on 22 June 2021	Approve	Chairman	Attached	
4.0	Matters Arising and Action Log	Approve	Chairman	Attached	9.10
5.0	Chairman's Report	Note	Chairman	Verbal	9.20
6.0	Interim Chief Executive Report	Note	Interim Chief Executive	Attached	9.35
7.0	Interim Managing Director Report	Note	Interim Managing Director	Attached	9.55
8.0	SALIX Progress Report	Discuss	Interim Chief Executive	Attached	10.15
9.0	HIF Values – KITE Behaviours	Discuss/Approve	Interim Chief Executive	Attached	10.30
10.0	National Staff Survey 2021	Discuss/Approve	Interim Chief Executive	Attached	10:35
11.0	Pay Award for HIF Colleagues	Discuss/Approve	Interim Chief Executive	Attached	10.40
12.0	Overtime Payments during Leave ("Flowers")	Discuss/Approve	Interim Chief Executive	Attached	10.50
13.0	HIF Board Committees	Note	Committee Chairs		10.55
13.1	People and Culture Chair's Report			Attached	
13.2	Governance and Compliance Chair's Report			Verbal	
14.0	Workforce & Organisational Development Report	Note	Head of HR	Attached	11.05
15.0	Finance Report	Note	Deputy Director of Finance	Attached	11.30
16.0	Board Meeting/Workshop Workplan	Note	Chairman	Attached	11.45

17.0	Risks <i>Any additional Risks identified during the meeting to be considered for inclusion on the Risk Register</i>	Discuss	Chairman	Verbal	
18.0	Any Other Business	Discuss/Note/ Approve	Chairman	Verbal	11.50
19.0	Evaluation of Meeting and Any Items to Escalate to HDFT Board	Discuss/Approve	Chairman	Verbal	11.55
20.0	Date and Time of Next Meeting Tuesday, 26 October 2021 at 9am				