

**Board of Directors Meeting
to be held on Tuesday, 22nd February 2022 at 9.00am
at the Pavilions, Great Yorkshire Showground, Wetherby Road, 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 21st December 2021	Approve	Chairman	Attached	
4.0	Matters Arising and Action Log	Approve	Chairman	Attached	9.05
5.0	Chairman's Report	Note	Chairman	Attached	9.15
6.0	Interim Chief Executive Report	Note/Discuss	Interim Chief Executive	Attached	9.25
7.0	Managing Director Report	Note/Discuss	Managing Director	Attached	9.45
8.0	Workforce & Organisational Development Report	Note/Discuss	Head of HR	Attached	10.05
9.0	Financial Update	Note/Discuss	Interim Deputy Director of Finance	Attached	10.25
<i>Comfort Break (10.45 – 10.55)</i>					
10.0	HIF Board Committees				10.55
10.1	People and Culture Chair's Report	Note	Committee Chairs	Verbal	
10.2	Governance and Compliance Chair's Report	Note		Verbal	
11.0	xxxxxxxxxx Progress Report	Note/Discuss	Interim Chief Executive	Attached	11.05
12.0	The Green Plan	Note/Discuss/ Approve	Managing Director	Attached	11.20
13.0	Risks <i>Any additional Risks identified during the meeting to be considered for inclusion on the Risk Register</i>	Discuss	Chairman	Verbal	11.40
14.0	Any Other Business	Discuss/Note/ Approve	Chairman	Verbal	11.50
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 29th March 2022, 9.00am				