

**Board of Directors Meeting
to be held on Tuesday, 26th April 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 22nd February 2022 | 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 | Managing Director Report | Note/Discuss | Managing Director | Attached | 9.25 |
| 7.0 | Integrated Board 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 | Governance and Compliance Chair's Report – March 2022 | Note | Committee Chairs | Attached | |
| 10.2 | People and Culture Chair's Report – March 2022 | Note | | Attached | |
| 11.0 | xxxxxxx Progress Report | Note/Discuss | Managing Director | Verbal | 11.15 |
| 12.0 | Risks <i>Any additional Risks identified during the meeting to be considered for inclusion on the Risk Register</i> | Discuss | Chairman | Verbal | 11.35 |
| 13.0 | Any Other Business | Discuss/Note/Approve | Chairman | Verbal | 11.45 |
| 14.0 | Evaluation of Meeting and Any Items to Escalate to HDFT Board | Discuss/Approve | Chairman | Verbal | |
| 15.0 | Date and Time of Next Meeting - Tuesday 28th June 2022, 9.00am (Workshop - Tuesday 24th May 2022) | | | | |