

Report of:	The Chairman's Report
Date of Board meeting for which this report is prepared	26 th April 2022

HARROGATE INTEGRATED FACILITIES CHAIRMAN'S REPORT

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 and the People & Culture Committee.

I have attended my regular monthly meetings with the Chair of HDFT. This included my final meeting with [REDACTED], who has now retired, and my first meeting with Sarah Armstrong, the new Chair of the Trust.

I also attended the quarterly meeting between HIF and HDFT, alongside the HIF Managing Director and the HDFT Chair and Chief Executive. The HIF Managing Director gave an update on the progress of the organisation which was well received by our HDFT colleagues.

HIF Board Workshop

The HIF Board Workshop took place on 29th March 2022, with a particular focus on Business Planning/Modernisation and a review of the Staff Survey results.

HDFT Board Workshop

I attended the HDFT Board Workshop on 2nd March 2022. This meeting had a particular focus on NHS governance.

HIF independent non-Executive Director Appointment

The selection process for our additional independent non-Executive Director role is now complete and I am delighted to say that the post has been offered to Gary Barrett. Gary will join the Board at future meetings. Gary has 10-years' experience as a housing association NED, has held Board roles at Atos, and was Vice President at Cap Gemini Ernst & Young. I'm confident that Gary will be a very positive addition to our Board.

Further HIF Board Changes

I am delighted to announce that Richard Stiff will join us as a HIF non-Executive Director. Richard is currently on the Board of HDFT and will bring a wealth of experience from the College sector as well as from his previous role as a Local Authority Chief Executive.

I am also delighted that Matt Graham has joined the HIF Board as a non-Executive Director. Matt is the Director of Strategy for HDFT and will further strengthen our strategic links to the Trust, while bringing strong strategic thinking to the HIF Board.

Mark Chamberlain
HIF Chairman
April 2022