

Report of:	The Chairman's Report
Date of Board meeting for which this report is prepared	22 nd February 2022

HARROGATE INTEGRATED FACILITIES CHAIRMAN'S REPORT

1. Introduction

Since the last HIF Board Meeting I have attended a number of regular catch-up meetings with the Chief Executive and the Managing Director.

I have also had my regular monthly meetings with the Chair of HDFT and a bi-monthly meeting with HIF Lead Governor, XXXXXXXXXXXX.

2. HIF Board Workshop

The HIF Board Workshop took place on 25th January 2022, with a particular focus on the HIF Accounts, the Green agenda for the Trust and the proposed Business Development plan for the coming year.

3. HDFT Board Workshop

The HDFT Board Workshop took place on 22nd December 2021, with a particular focus on the XXXXXXXXXXXXXXXX and reciprocal mentoring.

4. HIF NED Appointment

The additional independent non-Executive Director role for HIF has been advertised and I have so far spoken to nine people who have expressed an interest in applying. The selection process is currently being finalised, with the closing date for applications being 20th February 2022.

5. HIF Board Changes

There have been changes to the role of some members of the HIF Board. I will report verbally on the latest position at the meeting.

Mark Chamberlain
HIF Chairman
February 2022