

**HIF Board of Directors, Extraordinary Board Meeting
Monday 6th March 2023, 2:30pm
Via MS Teams
AGENDA**

Item No.	Agenda Item	Action	Lead	Paper	Time
1.	Welcome and Apologies	Note	Chair	Verbal	14:30
2.	Declaration of Interests	Note	Chair	Verbal	
3.	Minutes of Previous Meeting – carried forward to next meeting	Note	Chair	Verbal	
4.	Matters Arising and Action Log – carried forward to next meeting	Note	Chair	Verbal	14:35
5.	HIF Annual Accounts 2021/22 – for discussion and approval	Note/Discuss/Approve	Director of Finance	Already distributed	14:35
6.	Any Other Business	Discuss/Note/Approve	Chair	Verbal	15:00
7.	Date and Time of Next Meetings Tuesday 28th March 2023, 09:00 – Workshop – Herriots Training Room Tuesday 25th April 2023 – 09:00 – Board Meeting – Farndale Meeting Room				