

HIF Board of Directors
Tuesday 30th August 2022, 09:00
Boardroom, Trust Headquarters, Harrogate District Hospital
Agenda

Item No.	Agenda Item	Action	Lead	Paper	Time
1.	Welcome and Apologies	Note	Chair	Verbal	09:00
2.	Declaration of Interests	Note	Chair	Verbal	
3.	Minutes of Previous Meeting	Approve	Chair	Attached	
4.	Matters Arising and Action Log	Approve	Chair	Attached	09:20
5.	Chair's Report	Note	Chair	Attached	09:30
6.	Managing Directors Report	Note/Discuss	Managing Director	Attached	09:45
7.	Integrated Board Report	Note/Discuss	Managing Director	Attached	10:00
8.	Business Plan	Note/Discuss	Managing Director	Attached	10:20
9.	Companies House: Accounts	Note/Discuss	Chair	Verbal	10:40
Break 10:45 -11:00					
10.	Finance Update 10.1 Pay Award 10.2 Energy 10.3 xxxxxxxx Position 10.4 Finance Paper	Note/Discuss	Managing Director Managing Director Managing Director Head of Financial Management	Attached	11:00
11.	Workforce and Organisational Development Report	Note/Discuss	Deputy Director of Workforce & OD	Attached	11:30
12.	HIF Board Committee 12.1 Governance and Compliance Chair's Report	Note	Committee Chair	Attached	11:40
13.	Risks	Discuss	Chair	Verbal	11:50
14.	Any Other Business	Discuss/Note/Approve	Chair	Verbal	11:55
15.	Evaluation of Meeting	Discuss/Approve	Chair	Verbal	
16.	Date and Time of Next Meeting – Tuesday 27th September 2022, 09:00				