

HIF Board of Directors

Extraordinary Board Meeting

Wednesday 6th December 2023, 16:00 - Via MS Teams

AGENDA

Item No.	Agenda Item	Action	Lead	Paper	Time
1.	Welcome and Apologies	Note	Chair	Verbal	16:00
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	
5.	HIF Annual Accounts for the year ended 31st March 2023	Note/Discuss/Approve	Director of Finance	Already distributed	16:05
6.	Any Other Business	Discuss/Note/Approve	Chair	Verbal	17:00
7.	Date and Time of Next Meeting: Tuesday 19th December 2023 9am, Oak Suite, Cedar Court Hotel, Harrogate				