

HIF Board of Directors
Tuesday 21st February 2023, 09:00
Oak Suite, Cedar Court Hotel, Harrogate
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 – 20th December 2022	Approve	Chair	Attached	
4.	Matters Arising and Action Log	Approve	Chair	Attached	09:10
5.	Chair's Report	Note	Chair	Verbal	09:20
6.	Managing Director's Report	Note/Discuss/Approve	Managing Director	Attached	09:30
7.	Integrated Board Report	Note/Discuss	Managing Director	Attached	09:40
8.	Annual Accounts 2022/2023	Note/Discuss/Approve	Head of Financial Management	To Follow	09:50
9.	Staff Survey Results	Note/Discuss	Deputy Director of People & Culture	Presentation	10:00
Break 10:30 – 10:40					
10.	Car Park Management Business Case	Note/Discuss/Approve	Deputy Director of Estates & Facilities	Attached	10:40
11.	Business Plan 2023/2024 Update	Note/Discuss	Managing Director	Verbal	10:45
12.	Risk Management Policy	Note/Discuss/Approve	Managing Director	Attached	11:00
13.	Future Management of Capital Projects	Note/Discuss/Approve	Managing Director	Attached	11:15
14.	Finance Report	Note/Discuss	Head of Financial Management	Attached	11:30
15.	Workforce Report	Note/Discuss	Deputy Director of People & Culture	Attached	11:45
16.	HIF Loan Agreement	Note/Discuss/Approve	Head of Financial Management	Attached	12:00

17.	HIF Sub-Committee Chair's Reports 17.1 People and Culture 17.2 Governance and Compliance	Note	Committee Chair Committee Chair	Verbal Attached	12:10
18.	Any Other Business	Discuss/Note/ Approve	Chair	Verbal	12:30
19.	<p style="text-align: center;">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</p>				