

HIF Board of Directors
Monday 24th April 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 – 21st February 2023	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	Managing Director	Attached	09:30
7.	Integrated Board Report	Note/Discuss	Managing Director	Attached	09:50
8.	Board Assurance Framework	Note/Discuss/Approve	Managing Director	Attached	10:10
9.	Business Plan 2023/24	Note/Discuss/Approve	Managing Director	Attached	10.20
10.	Finance Report	Note/Discuss	Head of Financial Management	Attached	10:30
Break 10:45 – 10:55					
11.	xxxxxxxxxxxxx Update	Note/Discuss	Managing Director	Attached	10:55
12.	Workforce Report	Note/Discuss	Deputy Director of People & Culture	Attached	11:15
13.	HIF Sub-Committee Chair’s Reports	Note/Discuss			
	13.1 Governance and Compliance		Committee Chair	Verbal	11:40
14.	Any Other Business	Discuss/Note/Approve	Chair	Verbal	11:50
15.	Date and Time of Next Meetings Tuesday 30th May, 09:00 – Workshop Tuesday 27th June 2023 – 09:00 – Board Meeting				