

**HIF Board of Directors**  
**Tuesday 25<sup>th</sup> October 2022, 09:00**  
**Boardroom, Trust Headquarters, Harrogate District Hospital**

**AGENDA**

Item No.	Agenda Item	Action	Lead	Paper	Time
1.	<b>Welcome and Apologies</b>	Note	Chair	Verbal	09:00
2.	<b>Declaration of Interests</b>	Note	Chair	Verbal	
3.	<b>Minutes of Previous Meeting – 30<sup>th</sup> August 2022</b>	Approve	Chair	Attached	
4.	<b>Matters Arising and Action Log</b>	Approve	Chair	Attached	09:20
5.	<b>Chair’s Report</b>	Note	Chair	Attached	09:30
6.	<b>Managing Director’s Report</b>	Note/Discuss	Managing Director	Attached	09:45
7.	<b>Integrated Board Report</b>	Note/Discuss	Managing Director	Attached	10:00
8.	<b>Green Plan including <del>XXXXXXXXXX</del> Update and Travel Plan</b>	Note/Discuss	Managing Director	Attached	10:20
9.	<b>Refurbishment of Wensleydale Ward - Business Case</b>	Note/Discuss/ Approve	Managing Director	Attached	10:40
<b>Break 10:45 -11:00</b>					
10.	<b>Finance Update</b>	Note/Discuss	Head of Financial Management	Attached	11:00
11.	<b>Workforce and Organisational Development Report</b>	Note/Discuss	Deputy Director of Workforce & OD/Head of HR (Operations)	Attached	11:30
12.	<b>HIF Sub-Committee Chair’s Reports</b>  12.1 Governance and Compliance 12.2 People and Culture	Note	Committee Chairs	Attached	11:40
13.	<b>Risks</b>	Discuss	Chair	Verbal	11:50
14.	<b>Any Other Business</b>	Discuss/Note/ Approve	Chair	Verbal	11:55
15.	<b>Evaluation of Meeting</b>	Discuss/ Approve	Chair	Verbal	
16.	<b>Date and Time of Next Meeting – Tuesday 29<sup>th</sup> November 2022, 09:00 - Workshop</b>				