

**HIF Board of Directors Meeting  
to be held on Tuesday 27<sup>th</sup> June 2023, 09:00  
Oak Suite, Cedar Court Hotel, Harrogate  
Agenda**

Item No.	Agenda Item	Action	Lead	Paper	Time
1.	<b>Welcome and Introductions</b>	Note	Chair	Verbal	09:00
2.	<b>Apologies for Absence</b>	Note	Chair	Verbal	
3.	<b>Declaration of Interests</b>	Note	Chair	Verbal	
4.	<b>Minutes of Previous Meetings</b> - 24 <sup>th</sup> April 2023 - 6th March 2023	Approve	Chair	Attached	
5.	<b>Matters Arising &amp; Action Log</b>	Note	Chair	Attached	
6.	<b>Chair's Update</b>	Note	Chair	Verbal	09:15
7.	<b>Managing Director's Update</b>	Note/Discuss	Managing Director	Attached	09:25
8.	<b>Integrated Board Report (IBR)</b>	Note/Discuss	Managing Director	Attached	09:35
9.	<b>Board Assurance Framework (BAF)</b>	Note/Discuss	Managing Director	Attached	09:45
10.	<b>Finance Report</b>	Note/Discuss		Attached	09:50
11.	<b>Business Plan</b>	Information/ Discuss	Managing Director	Attached	10:00
12.	<b>Green Plan Annual Report</b>	Information/ Discuss	Managing Director	Attached	10:10
13.	<b>xxxxxxxxxxxx Bid</b>	Discuss	Managing Director	Verbal	10:25
14.	<b>HIF Sub-Committee Chair's Reports</b> 14.1 People and Culture	Note/Discuss	Committee Chair	Attached	10:40
<b>Break 10:45 - 11:00</b>					
15.	<b>Future Security Management</b>	Discuss/Note/ Approve	Managing Director	Attached	11:00
16.	<b>Any Other Business</b>	Discuss/Note/ Approve	Chair	Verbal	11:25
17.	<b>Evaluation of the Meeting</b>	Note/Discuss	Managing Director	Verbal	11:30
<b>Date and Time of Next Meetings</b> Tuesday 25 <sup>th</sup> July, 09:00 – Workshop Tuesday 29 <sup>th</sup> August 2023 – 09:00 – Board Meeting					

