

**HIF Board of Directors Meeting  
to be held on Tuesday 29<sup>th</sup> August 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 Meeting</b> held on 27 <sup>th</sup> June 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	Finance Manager	Attached (within IBR)	09:50
11.	<b>Pensions Order : Future Options</b>	Discuss and approve	Managing Director	Attached	10:00
12.	<b>Future Company Model : Action Plan</b>	Note/Discuss	Managing Director	Attached	10:15
<b>Break 10:35 – 10:45</b>					
13.	<b>PLACE / Catering Update</b>	Discuss	DD Estates and Facilities	Presentation	10:45
14.	<b>Sub-Committee Chair's Reports</b> 14.1 Governance and Compliance 14.2 People and Culture	Note/Discuss	Committee Chairs	Verbal / Attached	11:00
15.	<b>Any Other Business</b>	Discuss/Note Approve	Chair	Verbal	11:25
16.	<b>Evaluation of the Meeting</b>	Note/Discuss	Managing Director	Verbal	11:30
<b>Date and Time of Next Meeting Tuesday 26<sup>th</sup> September 2023, 09:00 – Workshop</b>					