

<b>Report of:</b>	The Chairman's Report
<b>Date of Board meeting for which this report is prepared</b>	21 <sup>st</sup> December 2021

## HARROGATE INTEGRATED FACILITIES CHAIRMAN'S REPORT

### 1. Introduction

Since the last HIF Board Meeting I have attended a number of regular catch-up meetings with the Chief Executive and the Managing Director.

I have also had my regular meetings with the Chair of HDFT and a bi-monthly meeting with HIF Lead Governor, [REDACTED]

### 2. HIF Board Workshop

The HIF Board Workshop took place on 23<sup>rd</sup> November 2021, with a particular focus on the Green agenda for the Trust and on a Business Development update.

### 3. HDFT Board Workshop

The HDFT Board Workshop took place on 27<sup>th</sup> October 2021, in Morpeth. This was an excellent opportunity to meet staff from the Trust's expanded 0-19 Service, which now reaches up to the Scottish border.

### 4. Other Meetings

I had an introductory meeting with [REDACTED], who has taken over the lead role for Finance in HIF from [REDACTED], [REDACTED].

I met with the Managing Director and the Business Development Team on 9<sup>th</sup> November 2021 to discuss their plans for the coming months, which were then taken to the last HIF Board Workshop.

I was delighted to formally open the newly refurbished Porters' Lodge and Estates Team Lodge on 23<sup>rd</sup> November 2021. Many staff were present and it was an excellent opportunity to meet with them and to see their new and improved facilities.

I attended the HIF recruitment event on 24<sup>th</sup> November 2021. This was a very well run and successful event and provided an excellent opportunity to meet with key members of the HIF team.

On 8<sup>th</sup> December 2021 I attended the HIF People and Culture Committee, which is the subject of a separate item on the Board Agenda.

### 5. Recognition

I had planned to attend a HIF Hero presentation on 15<sup>th</sup> December, alongside the Chief Executive, but changes to COVID restrictions unfortunately made my attendance inappropriate.

**Mark Chamberlain**  
HIF Chairman  
December 2021