

Board Meeting

Date: 14th September 2016

Place and time: Hackney Co -Operative Development, 62 Beechwood Rd, London E8 3DY from 5:30-7:30pm

Chair: Paul Fleming

AGENDA		Time	Lead
PART ONE: IN-HOUSE BUSINESS			
1.	Welcome and introductions Apologies for absence Declaration of any conflicts of interest	5:30 - 5:35	Paul
2.	Minutes and Matters Arising (Attached) a) <i>Update on Maternity Unit at the Homerton (Attached)</i>	5:35 - 5:45	Paul
PART TWO: OUTCOMES AND ACHIEVEMENTS			
3.	Update on work done <i>Update on Work Done and Developments (Attached)</i>	5:45 - 6:10	Jon
4.	a) <i>Signposting Report (Verbal update)</i> b) <i>Comment Collection Reports (Attached)</i>	6.10 - 6.25	Amanda
5.	Chair's Report (Verbal)	6:25 - 6.30	Paul
6.	Finance Sub-committee <i>Quarterly Budget update (Attached)</i>	6.30 - 6.35	Anthonia
PART THREE: STRATEGIC ISSUES			
7.	Business Planning a) <i>Devolution Pilot- update (Attached)</i> b) <i>Board Members Attendance at other meetings representing HWH</i> c) <i>Risk Register(Attached)</i>	6.35 - 7.15	Jon
8.	Any Other Business a) <i>Key Dates document (Attached)</i> b) <i>Draft HWH Staff Induction Procedure (Attached)</i>	7:15 - 7:30	Paul/Jon