

**Calderdale Wellbeing Board of Trustees**

**Friday 3<sup>rd</sup> April 2020, 11:00 to 12:30**

**Video-conference**

<https://zoom.us/j/950369725?pwd=TTBPanBDdnIObmF1cUhQaXhsMVNhUT09>

Meeting ID: 950 369 725

Password: 308201

**A G E N D A**

<b>Item</b>	<b>Paper</b>	<b>Time</b>	<b>Lead</b>
1. Welcome and introductions		11:00	Chair, Trustees
2. Apologies			Chair
3. Declaration of any conflicts of interest in any matters on the agenda <i>(Standing item)</i>			Chair
4. Minutes of previous meeting: Fri 27 <sup>th</sup> March 2020 <i>(Are they a correct record?)</i>	To follow		Chair
5. Matters arising from the minutes <i>(Items not covered elsewhere on agenda)</i>			Chair
6. Service and business continuity, including <ul style="list-style-type: none"> <li>○ Operational update, including redirecting of resources and activities</li> <li>○ Trustee and operational approaches to guidance</li> <li>○ Sub-committee issues</li> <li>○ 2020/21 specific business items</li> <li>○ Recovery and Support, and Employment Support: outline proposal</li> <li>○ Trustee recruitment</li> </ul>	Verbal  ✓	11:05	Chief Officer  Chair/all
7. Safeguarding <i>(Standing item)</i>	Verbal	12:15	Chief Officer
8. Chair's business, including <ul style="list-style-type: none"> <li>a) Significant risks identified in the course of the meeting</li> <li>b) Action log</li> <li>c) Decision log</li> </ul>	✓ ✓		Chair, Trustees
9. Any other business <i>(Items arising since distribution of agenda)</i>			Chair
10. Date of next meeting: to be agreed Board plan had previously agreed Wednesday 22 <sup>nd</sup> April 2020, 19:30 to 21:30			Chair

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11.	Governance: Reflection on today's Board Meeting <i>(Trustee only)</i>		12:20	Chair

Key dates (to be agreed)

- TBA – board papers for next board to Paul and Wendy
- TBA – board papers circulated
- TBA – board meeting