

## **REPORT FROM THE DEVELOPMENT SUB-COMMITTEE**

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Prepared by: Carla Harrison   Date: 14<sup>th</sup> July 2020   Agenda no: 7a

### **Purpose of the paper**

To update the Board on the outcomes from the Development Sub-Committee meeting on 22<sup>nd</sup> June 2020.

### **Background and context**

The Development Sub-Committee met on Zoom, with Jonny and Dianne in attendance.

### **Where are we now?**

The draft minutes from the meeting are attached for the information of the Board.

### **What are the key issues?**

Consideration was given to two of the current most significant risks.

The first related to problems arising from lock down, and how a return to 'normality' could be achieved. Following discussions, it was agreed that Jonny, working with relevant staff, would develop an 'emergence' plan to enable a safe and effective return from lock down, and that this direction of travel should be owned by the Board.

The second related to future funding of the Upper Valley services. Relationships between the Halifax, Todmorden and Hebden Bridge teams have developed during the lockdown period and there is an opportunity to keep benefiting and learning from each other. Jonny and Dianne are to work up options/proposals to meet identified local needs in advance of discussions with funders.

Work to develop systems to capture and report on measures required for existing funders in a way that is meaningful across the organisation and Board is underway. A risk was identified that some funders haven't set clear targets which could leave us vulnerable to them later claiming that we haven't achieved sufficient. It was agreed that high level impact information that could be used to demonstrate our value to the public is required, and that this should be one statement per service which articulate the thing that they most want to celebrate.

### **What is asked of trustees?**

To note.

### **Finance**

No financial implications from the meeting.

### **Recommendation**

The board is asked to note the actions agreed.