Calderdale Wellbeing Board of Trustees
Tuesday 15th September 2020, 10:30 - Video-conference

https://us02web.zoom.us/j/88431145977?pwd=aENUeVJBWHk1L1ZaUUpSeUFkU3VsUT09

Meeting ID: 884 3114 5977
Passcode: 931434

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A G E N D A

	Item	Paper	Time	Lead
1.	Welcome and introductions		10:30	Chair, trustees
2.	Apologies • Kate Hallitt, Jonathan Stephen			Chair
3.	Declaration of any conflicts of interest in any matters on the agenda *(Standing item)*			Chair
4.	Minutes of previous meetings – correct record and matters arising • 15th July 2020	✓		Chair
5.	Project/team information sharing	Verbal	10:40	Neelam Singh Roshani
6.	Information, discussion and decision items *Operational reviews* a. Operational and performance update – for information *Operational development* b. Emerging from lockdown update – for information c. Annual leave accrual proposal – for approval d. Pay recommendations – for approval	 ✓ ✓ ✓ ✓		 Chief Officer Chief Officer Chief Officer Chief Officer

	Item	Paper	Time	Lead
	Organisational development e. Inclusion Programme update – for information f. Income diversification governance arrangements – for approval	 ✓ ✓		 Chair, trustees Chair, trustees
7.	Sub-Committee reports (where not covered above) a) Development Sub-Committee b) Finance Sub-Committee			 Chair, Devt Sub Chair, Finance Sub
8.	Safeguarding *(Standing item)*		12:10	Chief Officer
9.	Chair's business, including a) Significant risks identified in the course of the meeting b) Action log c) Decision log	✓ ✓ ✓		Chair, trustees
10.	Any other (urgent/important) business *(Items arising since distribution of agenda)*			Chair
11.	Date(s) of next meeting: • 7:00 pm, Wednesday 4th November 2020 Video-conference			Chair
12.	Governance: Reflection on today's Board Meeting *(Trustee only)*		12:15	Chair