

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

<https://us02web.zoom.us/j/86983368180?pwd=bjNmRXIzQU10c2wvU20wd0FZS3JxQT09>

Meeting ID: 869 8336 8180

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A G E N D A

Item	Paper	Time	Lead
1. Welcome and introductions		10:30	Chair, trustees
2. Apologies <ul style="list-style-type: none"> • 			Chair
3. Declaration of any conflicts of interest in any matters on the agenda (<i>Standing item</i>)			Chair
4. Minutes of previous meetings – correct record and matters arising <ul style="list-style-type: none"> • 4th November 2020 	✓		Chair
5. Project/team information sharing – volunteering and peer support	Verbal		
6. Information, discussion and decision items			
<i>Operational reviews</i>			
a. Operational and performance update – for information	Verbal	11:10	Chief Officer
b. Todmorden / Hebden – ongoing funding	Verbal	19:20	Chief Officer
<i>Organisational reviews</i>			
c. AGM	✓	19:40	Chair
d. Standards for health – update	Verbal		Di Darby

Item		Paper	Time	Lead
	<i>Organisational development</i> e. Strategic direction – open discussion – Chief Officer's paper of 4 th November included again for reference f. Support for Board	✓	19:50	Chair
		Verbal	20:10	Chair
7.	Sub-Committee reports and Finance Report (where not covered above) a) Development Sub-Committee (20 th October) b) Finance Sub-Committee (21 st October)	✓ ✓	20:20	Chair, Devt Sub Chair, Finance Sub
8.	Safeguarding <i>(Standing item)</i>		20:30	Chief Officer
9.	Chair's business, including a) Significant risks identified in the course of the meeting b) Action log c) Decision log	Verbal ✓		Chair, trustees
10.	Any other (urgent/important) business <i>(Items arising since distribution of agenda)</i>			Chair
11.	Date(s) of next meeting: Evening meeting – 2021 dates to be confirmed			Chair
12.	Governance: Reflection on today's Board Meeting <i>(Trustee only)</i>		20:45	Chair