Calderdale Wellbeing Board of Trustees
Wednesday 24th February 2021, 7.00PM - Video-conference

https://us02web.zoom.us/j/86950201579?pwd=NExWYnJkK1NWaWY4M0dlMmpJVnZHUT09

Meeting ID: 869 5020 1579
Passcode: 938183

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A G E N D A

	Item	Paper	Time	Lead
1.	Welcome and introductions		19:00	Chair, trustees
2.	Apologies • 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 December 2020	✓		Chair
5.	Information, discussion and decision items *Operational reviews* 1.Operational and performance update – for information 2.Todmorden / Hebden: options paper *Organisational reviews* 3.Quality for health – update 4.Quality for health - report *Organisational development*	 ✓ ✓ ✓	 19:10	 Chief Officer Chief Officer Di Darby

	Item	Paper	Time	Lead
	5.Business Plan: update following Devt Sub, 27/1/20 6. Budget (steady state): for approval 7. Reserves requirement: for approval 8. Forward Plan: for approval 9. Funding strategy: for discussion	Verbal ✓ ✓ ✓ ✓	 19:35 20:00	Chief Officer Chair, Finance Chair, Finance Chair, Trustees Chief Officer
6.	Sub-Committee reports and Finance Report (where not covered above) 1. Development Sub-Committee (27th January) 2. Development Sub-Committee Minutes 3. Finance Sub-Committee (8th February) 4. Finance Sub-Committee Minutes 5. Financial Controls	 ✓ ✓ ✓ ✓ ✓	 20:30	 Chair, Devt Sub Chair, Finance Sub
7.	Safeguarding *(Standing item)*			Chief Officer
8.	Chairs business, including 1. Risk register	 ✓	20:40	Chair, trustees
9.	Any other (urgent/important) business *(Items arising since distribution of agenda)*			Chair
10.	Date(s) of next meeting: Tuesday 20th April - 10.30am Wednesday 9th June - 7.00pm Tuesday 20th July - 10.30am Wednesday 22nd September - 7.00pm Tuesday 2nd November - 10.30am Wednesday 15th December - 7.00pm Tuesday 22nd February - 10.30am	 ✓		Chair
11.	Governance: Reflection on today's Board Meeting *(Trustee only)*		20:45	Chair