HEALTHY MINDS BOARD PAPER

Title: Dates of board meetings 2021/22 Agenda Item: 10

Prepared by: PH/EE Date: 24th February 2021

Purpose of the paper

For approval

Relevant information

Meetings will continue to be held by default via Zoom until the restriction on face-to-face working is removed.

Wednesday	24th February 2021	7.00pm	Healthy Minds Zoom
Tuesday	20th April 2021	10.30am	Heathy Minds Zoom
Wednesday	9th June 2021	7.00pm	Healthy Minds Zoom
Tuesday	20th July 2021	10.30am	Healthy Minds Zoom
Wednesday	22nd September 2021	7.00pm	Healthy Minds Zoom
Tuesday	2nd November 2021	10.30am	Healthy Minds Zoom
Wednesday	15th December 2021	7.00pm	Healthy Minds Zoom
Tuesday	22nd February 2022	10.30am	Healthy Minds Zoom

Evening meetings, once we stop using Zoom, cannot be held in the downstairs board room, due to need to maintain downstairs space for Safe Space provision.

Finance

Should the restriction on face-to-face meetings be lifted, and we choose to return to face-to-face meetings, there will likely be a rental fee for evening meetings.

Next steps

Confirm dates.

Recommendation

The board is asked to approve the proposed dates.