

## HEALTHY MINDS BOARD MEETINGS 2020

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Title: Board Meetings 2020

Agenda Item No.: 11

Prepared by: Paul Hunt

Date: 1<sup>st</sup> May 2020

Purpose of the Paper: Complete dates for 2020, as amended due to COVID-19 pandemic

### Background:

The board agreed its meeting dates and times for 2020, at its meeting of 11<sup>th</sup> December 2019.

The board held an urgent emergency meeting of the board on 27<sup>th</sup> March 2020, following the 'lock-down' introduced by the Government on 23<sup>rd</sup> March, in response to the COVID-19 pandemic. Subsequent meetings were arranged for 3<sup>rd</sup> April (at 27<sup>th</sup> March) and 1<sup>st</sup> May (at 3<sup>rd</sup> April).

The board agreed, at its meeting of 27<sup>th</sup> March, to meet as required via digital solution. Meetings would be minuted.

### Relevant Information:

Tuesday	25 <sup>th</sup> February 2020	10.30am	Healthy Minds
Friday	27 <sup>th</sup> March 2020	11.00am	Zoom video-conference
Friday	3 <sup>rd</sup> April 2020	11.00am	Zoom video-conference
Friday	1 <sup>st</sup> May 2020	11.00am	Zoom video-conference
Tuesday	2 <sup>nd</sup> June 2020	10.30am	Healthy Minds (tbc)
Wednesday	15 <sup>th</sup> July 2020	7.00pm	Causey Hall (tbc)
Tuesday	15 <sup>th</sup> September 2020	10.30am	Healthy Minds (tbc)
Wednesday	4 <sup>th</sup> November 2020	7.00pm	Causey Hall
Tuesday	15 <sup>th</sup> December 2020	10.30am	Healthy Minds

### Finance:

Causey Hall costs £12.50 per hour for small meeting room.

HM has a rolling monthly contract for use of Zoom.