

Calderdale Wellbeing Board of Trustees
Friday 1st May 2020, 11:00 - Video-conference

<https://zoom.us/j/393709054?pwd=bkF6dDJoTG9uenFUK3NoSW9MWHZGZz09>

Meeting ID: 393 709 054 Password: 756209

A G E N D A

Item		Paper	Time	Lead
1.	Welcome and introductions		11:00	Chair, Trustees
2.	Apologies			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"> Fri 3rd April 2020 Tue 25th February 2020 (not presented to emergency meeting of the board, 27th Mar) 	✓ ✓		Chair
5.	Information, discussion and decision items			
	1. Operational update, including redirecting of resources and activities	✓	11.10	Chief Officer
	2. Safespace bid submission	✓	11:15	Chair
	3. Safeguarding report	✓		Di Darby, OM
	4. Proposal on COVID-related absence impact on contractual entitlement to full/half pay	Lydia	11:30	Chair, Staffing
	5. Policy review	✓		Peter Boyle, OM
	6. Report from Finance Sub Committee <i>Including Budget 2020/21</i>	✓ ✓	11:45	Chair, Finance
	7. Report from Development Sub Committee (27 th April)	Verbal		Chair, Devt

Item		Paper	Time	Lead
6.	Chief Officer's Performance Report (where not covered in Operational Update, above)	See item 5	12:05	Chief Officer
7.	Sub-Committee reports (where not covered above)			
8.	Safeguarding (<i>Standing item</i>)		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 business (<i>Items arising since distribution of agenda</i>)			Chair
11.	Date(s) of next meeting: to be agreed • Board plan had previously proposed Tuesday 2 nd June 10:30, Healthy Minds • Revised 2020 schedule	Paul		Chair
12.	Governance: Reflection on today's Board Meeting (<i>Trustee only</i>)		12:20	Chair

Key dates

- Thursday 23rd April - board papers for next board to Paul
- Friday 24th April – board papers circulated
- Friday 1st May – board meeting
- Friday 1st May – note to staff
- Friday 15th May – default deadline for actions agreed at board

Subject to confirmation (item 12 above)

- Friday 22nd May – board papers for next board to Paul
- Tuesday 26th May – board papers circulated
- Tuesday 2nd June – board meeting