

Board Agenda
Hesters Way Resource Centre
31st January 2024
Time: 5.30pm to 7.40pm



A: Procedural Items		
ref:	Item	Presented By:
1.	Apologies for absence/attendance Declarations of interest	Chair
B: Business Updates		
P&C – Board, Council Representatives, Head of Community Services and Governance Team to stay		
2.	CBH transition progress update (Verbal)	Caroline Walker / Chair
P&C – Board, Council Representatives and Governance Team to stay		
3.	Confirmation of Written Resolution – Termination of Executive Director’s employment with CBH (Verbal)	Adam Waller
C: Items for decision		
4.	Termination of the employment of CBH Chief Executive	Julie McCarthy
5.	CBH Senior Leadership Interim Arrangements	Gareth Edmundson / Julie McCarthy
6.	Agree confidential minutes of the 29.11.2023 meeting	Chair
7.	Agree non-confidential minutes of the 29.11.2023 meeting and to note progress on current action points	Chair
<i>Break for Refreshments</i>		
8.	Final CBH budgets and performance targets 2024 - 2025	Arthur Dzido
9.	Formal Consultation on the HRA Budget 2024-2025	Arthur Dzido
10.	Financial Regulations, Anti-Money Laundering Policy, and Counter Fraud and Anti-Corruption Policy	Arthur Dzido
11.	Establish a formal CBH Board Task & Finish Group and associated Terms of Reference	Adam Waller

12.	Updated 2023 – 2024 workplan	Adam Waller
D: Items for discussion		
13.	Quarterly Finance Monitoring	Arthur Dzido
14.	Quarterly progress, performance and risk update at the end of quarter 3	Adam Waller

Briefing Note: Sector and CBH Insight

Upcoming Meetings / Events	
Wed 14 February, 5.30pm	Held for Board/ET Pulse (Virtual)
Thurs 15 February, 5.30pm	Audit & Risk Meeting (Virtual)
Wed 28 February, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 13 March, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 27 March, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)