

Board Agenda
Hesters Way Resource Centre
28th February 2024
Time: 5.30pm to 7.20pm



A: Procedural Items		
ref:	Item	Presented By:
1.	Apologies for absence/attendance Declarations of interest	Chair
B: Business Updates		
2.	Transition Update: i. Presentation of transition programme plan ii. Progress update	Paul Leo
3.	Review of incident at 45 Springbank and response	Gareth Edmundson / Caroline Walker
4.	CEO Briefing	Gareth Edmundson
5.	Feedback from the Audit & Risk Committee	John Rawson
C: Items for decision		
6.	Agree non-confidential minutes of the 31.01.2024 meeting and to note progress on current action points	Chair
7.	Appointments to CBH and CBH Services	Chair
8.	Approve Internal Audit Plan 2024 - 2025	Stafford Cruse
9.	Update on Matters Reserved for Board and Scheme of Delegations	Rhian Watts
10.	Approve Meeting Schedule and Workplan from April to September 2024	Chair
11.	Agree confidential minutes of the 31.01.2024 meeting	Chair

Briefing Note:

1. Gresham Court Learnings
2. Sector Insight

Upcoming Meetings / Events

Wed 13 March, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 27 March, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
<i>Subject to approval</i>	
Wed 10 April, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 24 April, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Thurs 9 May, 4.30pm	Private Committee member meeting with the Internal Auditors
Thurs 9 May, 5.30pm	Audit & Risk Committee Meeting (Virtual)
Wed 15 May, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 29 May, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)