

Trustee Board Agenda

Wednesday 17 December 2014 10-12am

Huddersfield Mission 3-13 Lord St, Huddersfield, West Yorkshire HD1 1QA

# Section 1 Reporting

1. Declaration of conflicts of interest
2. Minutes of the last meeting and actions arising (10)
3. Trustees to elect a new chair (5)
4. To formally accept the audited accounts for 2013/14 (5)
5. Volunteering Update (5)
6. Project Updates- Review of the “Making Change Happen” Document (40)

# Section 2 Strategy

2.1 Patient Feedback & Engagement NKCCG. To discuss opportunities in working with Patient Reference Groups. (15)

2.2 Care Closer to Home- To discuss issues arising out of this procurement. (15)

# Section 3 Staff and Personnel

1. Finance update (5)
2. Staffing and recruitment (15)
3. Board Development Session- to agree next steps (5)
4. AGM- to agree a date for our AGM (5)