

Board Meeting

10.30 - 12.30 5th November 2020 Via MS Teams

AGENDA

- | | |
|--|--------|
| 1. Welcome and Apologies | AS |
| 2. Introductions | |
| 3. Declarations of interest | ALL |
| 4. To sign off approved 20 th August 2020 minutes | |
| 5. Matters Arising, not on agenda | |
| 6. Quality Framework: | |
| a) Safeguarding update | EL |
| 7. Staff and Volunteers | NBH |
| a) General | |
| b) Comms | |
| c) Volunteers | |
| 8. Finance | |
| a) Update from October meeting | TC |
| 9. Activity Reports | |
| a) Contract monitoring with HCC | AS |
| 10. Projects: Update | NBH |
| a) Care Homes | |
| b) Carers | |
| c) PCN Collaboration | |
| d) Hampshire Together | |
| 11. Covid update | NBH |
| 12. Review of Sub Groups | AS |
| 13. Sharepoint: Update | AB/ALL |
| 14. AOB | |
| 15. DONM Thursday 11 th February 2021 | |