

AGENDA

Meeting:	HWCB Board Meeting held in Public			
Date:	Tuesday 9 th September 2025			
Time:	18.00 – 19.30			
Venue:	The Warrenfield Room, The Rufus Centre, Flitwick, MK45 1AH			
No	Item	Attachment	Presenter	Time
1.	Welcome & Apologies		GH	18.00
2.	Matters Arising		GH	18.05
3.	To note only: Approved minutes of the previous Board Meeting (10.09.2024) – available upon request.		GH	18.10
4.	Guest Speaker: Sally Hazeltine , Team Leader, VoiceAbility – Update on new advocacy provision and how VoiceAbility supports people to be heard and uphold their rights in health and social care		GH	18.15
5.	CEO Update inc. activities	✓	DB	18.45
6.	Young HW Update inc. activities	✓	DB	18.55
7.	Financial Update	✓	GH	19.10
8.	Director Update	Verbal	ALL	19.15
9.	Any Other Business		All	19.20
10.	Close		GH	19.30