Hertfordshire Futures Board

Meeting details			
Date	10 September 2026	**Time**	14.00 – 17.00
Location	Rothamsted Conference Centre		

Item	Topic	Presenter	Format	Time allowed
1	a) Welcome and apologies. b) Conflicts of Interest c) Minutes of the last meeting d) Action Log	Adrian Hawkins	Verbal	10 mins
2	Chairman's update	Adrian Hawkins	Verbal	5 mins
3	Strategy a) Devolution Update b) Delivery Plan	Neil Hayes	Presentation/ Discussion/ Paper	90 mins
4	Governance Governance Update Board Recruitment Update	Norman Jennings Neil Hayes	Paper Discussion	15 mins
5	Delivery a) Programme Overview b) Finance Report c) Use of HIQ Reserves (CONFIDENTIAL) d) GSK Update	Norman Jennings Adam Wood	Paper/ Presentation	45 mins
6	CEO Update	Neil Hayes	Paper	5 mins
7	AOB	All		10 mins

Next meeting

Date	Time	Venue
26 November 2026	14.00 – 17.00	TBC