

## Minutes of Board Meeting

**22 June 2021 10.30am**

### 1) Present:

Paul Charnock (Chair of Board), Jane Hurd (Board), Stephen Manning (Board), Catherine Fuller (Coordinator), Karen Hodgin (Coordinator).

### Apologies:

Chris Douglas (Board)

### 2) Approve minutes of 20.04.21

P. Charnock read through the last meeting's minutes. Minutes from 20/04/21 were approved as correct.

### 3) Matters arising from minutes

P.C asked CF/KH to send him the the link to a website so that he can look at figures for various illnesses on IOS.

The April Newsletter is still waiting to go out as HWIOS is waiting for written agreement and funding from council on volunteer service. HWIOS has been ready to launch this service since February. KH/CF to change newsletter and get it sent out asap. Ensure there is a section in it asking for new Directors.

CF/KH did not email Bob Bate at the radio. JH corrected spelling of Bate from Bates (no 's').

All actions had been completed except for the following:

KH, CF and P.P-H to meet to discuss cancer care on the islands.	KH/CF
Email Bob Bate at Radio Scilly regarding an ad for more directors, following on from weekly catch-up meeting with PC, CF, KH.	KH/CF/PC
Write Vision Statement / Risk Register / Business Plan and forward to the Board	KH / CF

#### **4) Work Plan**

The Work Plan was looked at - Please see updated Work Plan. Updates in blue.

Community feedback – We have had quite a lot of feedback. Issues include the following:

- medical travel for 16-year-olds
- booking taxi from Lands End to Penzance now must be done with Skybus and not Patient Transport

PTS is very stretched at the moment and their staff are working from home. HWIOS has a good working relationship with them.

Much of the signposting has been around medical travel and available accommodation on the mainland.

J.H said that the council are asking people to test for COVID before visiting the islands, but the Steamship Company are saying that visitors do not need to.