

### Opening the Meeting

The Chair welcomed all to the meeting.

### Chair's Comments

The Chair noted that progress was being made with the recruitment of the new Non-Executive Directors; awaiting Secretary of State decision.

### Conflicts of Interest

There were no new conflicts of interests raised at the meeting.

### Minutes of 26 April 2022

The minutes for the meeting held on 26 April 2022 were approved subject to minor amendments.

### Action Log

The Actions Log was reviewed and discussed by the Board.

### Decisions log (decisions taken by email)

The Board noted the decision taken by email to approve the legal services business case.

### CEO Report

The CEO drew the Board's attention to the ongoing work on cost-of-living and using the organisation's assets, intention to hold a staff conference in Autumn focusing on performance and team building, and programme governance for debt commissioning.

### Performance Pack

The Board reviewed and discussed the key performance headlines.

### Places for Growth update (including colleague retention offer)

The Board noted the verbal progress update on the programme and acknowledged the ongoing work undertaken.

The Board discussed and approved the full set of proposals set out in the colleague retention offer to go to staff collective consultation.

### Debt advice commissioning update

---

The Board acknowledged the update provided on debt advice commissioning, noting that the current evaluation of bids is on track. Further analysis of regional services is ongoing.

### **Delegated Financial Authorises**

The Board noted and discussed the proposed amendments to the delegated financial authorities.

The Board agreed that the proposal would be approved via email outside of the meeting, subject to minor revisions.

### **Update on Data Roadmap, Information Need and Resource Planning including response to Board's questions**

The Board noted the update on the work to-date, requesting a detailed plan and clear definition of roles needed by the end of the data roadmap.

The Board will discuss the business intelligence unit operating model at the October Board meeting.

### **Mental Health Access Mechanism**

The Board noted and approved the proposed approach to undertake a full options analysis, taking account of the pilot evaluation, changes in policy and full market analysis.

### **Cost of Living Update**

The Board noted and discussed the paper. It was felt that it would be important to closely monitor the impact of the cost-of-living increase on people's behaviours and interactions with MaPS' services.

### **Money Guidance Strategy**

The Board discussed and endorsed the Money Guidance strategy, subject to minor amendments being made.

### **Money Guiders business case**

The Board noted that the programme had been successful to-date, and phase two would serve as an opportunity to stabilise and strengthen the programme.

The Board approved the business case.

### **Cost of Living Marketing business case 2022/23**

The Board was provided with an overview of the summary paper and business case for cost-of-living marketing for 2022/23.

The Board approved the business case noting that the Executive will monitor service quality and the key risks identified.

#### **Strategic Evaluation Partner business case**

The Board was provided with an overview of the summary paper and business case. The Board was asked to approve the business case to scope and commission a Strategic Evaluation Partner that can support work during 2022-23 to 2024-25.

The Board approved the business case.

#### **RemPCo report (incl. ELT succession planning) (verbal)**

The Board noted the verbal update and recommendations made by RemPCo. The recommendation made by RemPCo to approve the final pay remit paper was noted and it was agreed that the paper will be circulated to the Board by email for approval.

#### **Update on MAG membership (verbal)**

The New Chair of MAG, Matt Hammerstein, was confirmed.

#### **Forward Plan**

The Board considered and noted the forward plan.

#### **AOB**

There were no AOB raised at the meeting.

*There being no other business the meeting closed at 14:30.*