

Hemel Garden Communities (HGC) Delivery Board

31st March 2023, 1:30pm

Hybrid meeting: The Forum / Microsoft Teams

Attendees	Bob Lane OBE (Chairman)	Hemel Garden Communities
	Councillor Andrew Williams	Dacorum Borough Council
	Councillor Alan Anderson	Dacorum Borough Council
	Councillor Stephen Boulton	Hertfordshire County Council
	Councillor Chris White	St Albans City & District Council
	James Doe	Dacorum Borough Council
	Amanda Foley	St Albans City & District Council
	Christine Trill	St Albans City & District Council
	Colin Haigh	Hertfordshire County Council
	Sarah McLaughlin	Hertfordshire County Council
	Adam Wood	Hertfordshire LEP / Herts IQ
	Tina Barnard	Hertfordshire LEP
	Fionnuala Lennon	Homes England
	Neil Iredale	Homes England
	Phillipa Zieba	Hemel Garden Communities
	Nathalie Bateman	Hemel Garden Communities
	Issy Spence	Hemel Garden Communities
Laurence King	Hemel Garden Communities	
Apologies	Claire Hamilton	Dacorum Borough Council

Attachments

- Item 2 – Draft HGC Delivery Board Minutes 24th January 2023
- Item 3 – HGC Programme Director's Update Report
- Item 3 – Appendices A-E
 - Appendix A: Programme Plan Timeline
 - Appendix B: Risk Register
 - Appendix C: HGC Team Structure
 - Appendix D: Procurement Plan
 - Appendix E: Draft HGC Memorandum of Understanding – Summary of proposed changes
- 230324_HGC_Memorandum of Understanding_Final draft_v1.2_clean version
- 230324_HGC_Memorandum of Understanding_Final draft_v1.2_tracked changes
- HGC_Memorandum of Understanding_January 2020_original

Agenda

Item	Time		Endorsement Required	Presented by
1.	13:30	Welcome and apologies		Chairman

2.	13:35	Previous minutes sign off 24th January 2023	Yes	Chairman
3.	13:45	Programme Director's Update	Yes	P Zieba
4.	14:20	AOB Next meeting date 17 th July 2023.		Chairman