### **AGENDA**

### TRENT HEFMA BRANCH MEETING

# To be held on 14th December 22, via Microsoft Teams

1	Apologies for Absence	NP
2	Action Log from last meeting 19 <sup>th</sup> October	NP
3	National Council update	AJ
4	Branch Treasurer's update	HP
5	Branch Conference Feedback	NP
6	HefmA National Awards	NP
7	Kettering Hospital new Energy Centre update	IA
8	Published Hospital Food Standards	AJ
9	Urgent Q&A from Members	All
10	AOB	All
11	Next Meeting –18 <sup>th</sup> January 23 at 2pm	

## For Information documents circulated:

HEFMA Helpdesk Request - On-Call Pay Rates
Capsticks & Archus Event - Wednesday, 9th November 2022 at the
Garden Museum
Job Advert 8b Head of Compliance and Transformation
HEFMA Helpdesk Request - Food Safety/Waste (Take-aways)
HEFMA Helpdesk Request - Subsidised Food
Need help finding net zero funding? CCS can help.
NHSE&I E&F Key Messages
HEFMA Compliance Working Group
HEFMA Sean Tyler D&BNHSFT - H&S Question

## **Emails Circulated for action**

Information on research discussed at Trent Branch meeting 19th October

Places on Hefma NW Knowledge Network Day - 18.11.22 2023 HEFMA National Estates and Facilities Awards



## TRENT BRANCH

#### **CHAIR**

Nick Phillips Head of Estates & Facilities Kendray Hospital South & West Yorkshire Partnership NHS FT Tel: 01226 434226

### **VICE CHAIR**

Chris Tann
Director of Operations
Derbyshire Support and Facilities
Services Limited.
Chesterfield Royal Hospital
Tel: 01246 513343

#### **TREASURER**

Helen Payne Individual Member

### NATIONAL COUNCIL REP

Andrew Jones Facilities Director Sheffield Teaching Hospitals Tel: 0114 2714461

## SECRETARY

Nigel Myhill Individual Member <u>Trent@hefma.co.uk</u> Tel: 07753242877

## **DEPUTY SECRETARY**

Ian Johnson Individual Member Trent@hefma.co.uk

> VISIT THE HEFMA WEBSITE AT <u>WWW.HEFMA.ORG.UK</u>

# Meeting Dates for 2022/23

Date	Location	Room	Host	Directions
14 <sup>th</sup> December 22				
18th January 23				
15 <sup>th</sup> February 23				
15 <sup>th</sup> March 23				
19th April 23	On site location TBC			
17 <sup>th</sup> May 23	Includes AGM meeting			
21st June 23				
19 <sup>th</sup> July 23	On site location TBC			
20th September 23				
18th October 23				
TBC November 23	Trent HefmA Branch			
	Conference, TBC			
13 <sup>th</sup> December 23				