

<b>Hoople Board</b>	
<b>Wednesday, 21 Jan 2026</b>	
<b>4:45pm – 5.30pm – Boardroom 2, Auxilium House</b>	
Chair:	Nicola Twigg (NT) – Hoople Director (Wye Valley Trust)
Board Members:	Tom Baker (TB) – Hoople Director (Lincolnshire County Council) Hilary Hall (HH) – Hoople Director (Herefordshire Council)
Hoople Officers:	Audrey Clements (AC) - Chief Executive Officer Simon Mortimore (SM) - Head of Information Technology Daley Jones (DJ) - Head of Training & Education Helen Worth (HW) - Company Secretary
Apologies:	
Guests	

	<b>Item</b>
<b>1</b>	<b>Introduction and Apologies</b>
1.1	No apologies were received. Attendees introduced themselves to newly appointed Board member TB.
<b>2</b>	<b>Declarations of Interest</b>
2.1	No interests were declared.
<b>3</b>	<b>IT Proposal</b>
3.1	The Board received an update on a short-notice opportunity to bid for the provision of IT services to an existing customer, with submission required by the end of January 2026.
3.2	The proposal represents an extension of existing services and falls within the financial parameters requiring Board approval.
3.3	Securing this work may be strategically important given changes to future commissioning arrangements.
3.4	Initial profit and risk margins have been factored into the proposed submission.
3.5	The scope of services aligns broadly with those already delivered by Hoople in Herefordshire.
3.6	The Board discussed opportunities for future integration and agreed that including technical specifications in future proposals would be beneficial.
3.12	Board confirmed that they approve the submission of a bid against this proposal.
<b>4</b>	<b>Any Other Business</b>
4.1	No items were raised as any other business
<b>5</b>	➤ <b>Communications and Announcements</b> No communications to share

➤ **Date of Next Meeting**

9 February 2026 - 10:30am - 12:30pm - Boardroom 2, Auxilium House