

Board of Directors meeting Public

12.00pm, Wednesday 19th July 2017, Inspiration 3, The Village Hotel, Cobalt

	Enc.	Led by	Action required	Timing
1. Opening matters				
1.1 Apologies for absence and declarations of interest.				
1.2 Minutes of the previous meeting dated 27 th April 2017	1	Chair	To approve	12.05pm
1.3 Action log & matters arising	2	Chair	To discuss	12.05pm
1.4 Items from the CEO	3	CEO	For information	12.10pm
1.5 Items from the Chair	4	Chair	For information	12.20pm
2. Strategy, policy & planning				
2.1 BU update Child Health	5	A Raine	To discuss/for information	12.30pm
3. Standard reports/regulatory information				
3.1 GOSW update	6	N Premchand/J Rushmer	For information	12.45pm
3.2 Workforce report	7	A Stringer	To discuss/for information	1.00pm
3.3 Q1 Assurance Framework	8	B Bartoli	To discuss	1.10pm
3.4 SOF segmentation NHSI-verbal update	9	B Bartoli	For information	1.20pm
3.5 Community services update	10	D Lally	To discuss	1.30pm
3.6 Charitable Funds update	11	B Longstaff	For information	1.40pm
4. Items for information				
Key Issues reports:				
NHFML NPC S&Q FIP Safeguarding				

The next meeting will be held at 10.00am, on the 28th September 2017, Cobalt Conference Centre