

Board of Directors Private Meeting
Thursday, 1st February 2024
Held at 1.00pm at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
1.00	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	All
	3.	Minutes of Previous Meeting held on 1 December 2023	✓	Interim Chair
	4.	Action Log	✓	Interim Chair
1.10	5.	Staff Exclusions Report	✓	Director of People & OD
1.20	6.	Finance & Performance Recovery Update	<i>To follow</i>	Chief Executive / Chief Finance Officer
1.45	7.	Operational Planning 2024/25	✓	Director of Operations / Chief Finance Officer
2.00	8.	Update Site Development Strategy: Short - Medium Term Delivery Plan	✓	Director of Estates & Facilities / Deloitte
2.20	9.	Outpatients B Update	<i>To follow</i>	Director of Operations
2.35	10.	Emergency & Urgent Care Campus Update	<i>To follow</i>	Chief Finance Officer
2.45	11.	Firewall Business Case – For Approval	✓	Chief Finance Officer
2.50	12.	Clinical Waste Tender – For Approval	✓	Chief Finance Officer
2.55	13.	Ratification: Purchase Order for TIF Capital Scheme	✓	Director of Operations
3.00	14.	Chair Update	✓	Chief Executive
		Date & Time of Next Meeting		
		Thursday, 7 March 2024, 9.30am, Pinewood House Education Centre		
3.10		Close		