

**Board of Directors Private Meeting**  
**Thursday, 1 June 2023**  
Held at 1.45pm at Pinewood House Education Centre

## AGENDA

Time			Enc	Presenting
1.45	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	<b>All</b>
	3.	Minutes of Previous Meeting – 6 April 2023	✓	<b>Chair</b>
	4.	Action Log	✓	<b>Chair</b>
		<b>People</b>		
1.50	5.	Staff Exclusions	✓	<b>Director of People &amp; OD</b>
		<b>Finance</b>		
2.00	6.	Financial Plan within GM ICS 2023/24	✓	<b>Director of Finance</b>
		<b>Governance</b>		
2.10	7.	Revised Wireless Network Business Case	✓	<b>Director of Informatics</b>
2.20	8.	Multi-Functional Devices and Managed Print Service Contract	✓	<b>Director of Finance</b>
2.30	9.	Well-Led: Independent Developmental Review Scope	✓	<b>Trust Secretary</b>
		<b>Standing Committee Reports</b>		
2.40	10.	Remuneration & Appointments Committee Key Issues Report	✓	<b>Chair</b>
		<b>Date &amp; Time of Next Meeting</b>		
	11.	Tuesday, 27 June 2023, 2.00pm, via Webex		
2.45		<b>Close</b>		