

Board of Directors Private Meeting
Thursday, 1 December 2022
Held at 1.15pm at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
13.15	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	
	3.	Minutes of Previous Meeting – 3 November 2022	✓	T Warne
	4.	Action Log	✓	T Warne
	5.	People		
13.25	5.1	Staff Exclusions	✓	A Bromley
	6.	Governance		
13.35	6.1	Emergency & Urgent Care Campus GMP Review	<i>To follow</i>	J Graham
13.45	6.2	Healthier Together Business Case	✓	J McShane
13.55	6.3	Internal Audit Contract Award	✓	D Hopewell
	7.	Finance		
14.00	7.1	Outcome of 2022/23 Financial Forecast Review	<i>To follow</i>	J Graham
	8.	Strategy		
14.15	8.1	SFT & ECT Case for Change – Progress Report	<i>To follow</i>	J O'Brien
	9.	Closing Matters		
	9.1	Any Other Business		T Warne
	10.	Date & Time of Next Meeting		
	10.1	Thursday, 2 February 2023, 9.30am, Pinewood House Education Centre		
14.30		Close		