

Board of Directors Private Meeting
Thursday, 7 October 2021
Held at 1.00pm, Pinewood House Education Centre

AGENDA

Time		Enc	Presenting
1300	1. Apologies for absence		
	2. Declaration of Interests	<i>Verbal</i>	
	3. Minutes of Previous Meeting – 2 September 2021	✓	T Warne
	4. Action Log	✓	T Warne
	5. FINANCE		
1310	5.1 Better Care Fund: Planning Requirements for 2021/22		J Graham
	5.2 Capital Programme Prioritisation Exercise - including Board Approval of Schemes	✓	A Bailey
	6. STRATEGIC DEVELOPMENTS		
	Urgent Treatment Centre - GP Contract	✓	J McShane
	7. GOVERNANCE		
1340	7.1 Niche Investigation Report	✓	C Parnell
1355	7.2 Remuneration & Appointments Committee Report	✓	T Warne
	8. CONSENT AGENDA		
	8.1 Nil		
	9. DATE, TIME & VENUE OF NEXT MEETING		
	9.1 Thursday, 4 November 2021, 9.30am, Pinewood House Education Centre		