

Board of Directors Private Meeting Thursday, 3 December 2020

Held at 1.30pm via Webex
(This meeting is recorded on Webex)

AGENDA

Time		Enc	Presenting
1330	1. Apologies for absence		
	2. Declaration of Interests	<i>Verbal</i>	
1330	3. Minutes of Previous Meeting – 5 November 2020	✓	A Belton
1335	4. Action Log	✓	A Belton
1340	5. GM Health & Social Care Partnership Review	✓	K James
1355	6. Healthier Together Business Case Update	✓	J Graham
1410	7. Health and Safety Report and Improvement Plan	✓	P Moore
1425	8. Statement of Intent	✓	S Bennett
1440	9. EU Exit Preparedness Report	✓	J Graham
1450	10. Any Other Urgent Business		
	11. CONSENT AGENDA		
	11.1 Nil items.		
	12. DATE, TIME & VENUE OF NEXT MEETING		
	12.1 Thursday, 7 January 2021, 9.30am, via Webex		