

Board of Directors Private Meeting Thursday, 4 February 2021

Held at 12.05pm via Webex
(This meeting is recorded on Webex)

AGENDA

Time		Enc	Presenting
1205	1. Apologies for absence		
	2. Declaration of Interests	<i>Verbal</i>	
1205	3. Minutes of Previous Meeting – 7 January 2021	✓	A Belton
1210	4. Action Log	✓	A Belton
1215	5. Security Update	✓	C Parnell
1225	6. Overall Improvement Programme	✓	J McShane
1240	7. Capital bids	<i>Verbal</i>	J Graham
1250	8. Board Approvals recommended by Finance & Performance Committee <ul style="list-style-type: none"> • X-Ray Room upgrade Procurement • 4th CT Scanner Business Case 	✓	A Bailey / J Graham
1300	9. Any Other Urgent Business		
	10. CONSENT AGENDA		
	10.1 Nil items.		
	11. DATE, TIME & VENUE OF NEXT MEETING		
	11.1 Thursday, 4 March 2021, 1.30pm, via Webex		