

Board of Directors Private Meeting

Thursday, 5 November 2020

Held at 2.00pm via Webex
(This meeting is recorded on Webex)

AGENDA

Time		Enc	Presenting
1400	1. Apologies for absence		
	2. Declaration of Interests	<i>Verbal</i>	
1400	3. Minutes of Previous Meeting – 8 October 2020	✓	A Belton
1405	4. Action Log	✓	A Belton
1410	5. Statement of Intent	<i>To follow</i>	S Bennett
1430	6. Payment on account to NHS Property Services	<i>To follow</i>	J Graham
1435	7. Any Other Urgent Business		
	8. CONSENT AGENDA		
	8.1 Approval of Urgent & Emergency Care Capital Award	✓	J Graham
	9. DATE, TIME & VENUE OF NEXT MEETING		
	9.1 Thursday, 3 December 2020, 9.30am, via Webex		