

## Board of Directors Private Meeting

**Thursday, 7 January 2021**

Held at 12.00pm via Webex  
(This meeting is recorded on Webex)

### AGENDA

Time		Enc	Presenting
1215	<b>1.</b> Apologies for absence		
	<b>2.</b> Declaration of Interests	<i>Verbal</i>	
1215	<b>3.</b> Minutes of Previous Meeting – 3 December 2020	✓	<b>A Belton</b>
1220	<b>4.</b> Action Log	✓	<b>A Belton</b>
1225	<b>5.</b> IPC Standards	✓	<b>N Firth / A Loughney</b>
1240	<b>6.</b> Emergency Care & Pathology Campus OBC update	✓	<b>A Bailey / J Graham</b>
1250	<b>7.</b> Any Other Urgent Business		
	<b>8. CONSENT AGENDA</b>		
	8.1 Nil items.		
	<b>9. DATE, TIME &amp; VENUE OF NEXT MEETING</b>		
	9.1 Thursday, 4 February 2021, 1.30pm, via Webex		