

Board of Directors Private Meeting
Thursday, 6 June 2024
Held at 1.30 at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
1.30	1.	Apologies for absence		
	2.	Declaration of Interests	Verbal	All
	3.	Minutes of Previous Meeting held on 2 May 2024	✓	Interim Chair
	4.	Action Log	✓	Interim Chair
1.40	5.	GM Integrated Care Board – Update	✓	Chief Executive Officer
1.50	6.	Financial Plan 2024/25 - Revenue Plan - Capital Programme	Verbal	Chief Finance Officer
2.10	7.	Cost Improvement Programme (CIP) 2024/25 - Unpalatable CIP Schemes	✓	Chief Finance Officer / Director of Operations
2.30	8.	Targeted Investment Fund (TIF) Scheme	✓	Director of Operations
2.40	9.	Expanding Elective Care Capacity Business Case	✓	Director of Operations
2.50	10.	MR Scanner Business Case	✓	Director of Operations
3.00	11.	Category D Buildings and Backlog Management	✓	Director of Estates & Facilities
3.05	12.	Staff Exclusions	✓	Director of People & Organisational Development
3.15	13.	Remuneration Committee Key Issues Report: Including Annual Review 2023/24	✓	Interim Chair
		Date & Time of Next Meeting		
		Wednesday, 26 June 2024, 10.15am, via Teams (ARA)		
3.30		Close		