

Board of Directors Private Meeting
Thursday, 3 August 2023
Held at 1.30pm at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
1.30	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	All
	3.	Minutes of Previous Meetings <ul style="list-style-type: none"> • 27 June 2023 • 6 July 2023 	✓	Chair
	4.	Action Log	✓	Chair
		People		
1.40	5.	Staff Exclusions Update	✓	Director of People & OD
		Finance		
1.50	6.	Financial Position Update		Chief Finance Officer
		Governance		
2.05	7.	Blood Sciences Managed Services Tender	✓	Chief Finance Officer
		Strategic Developments		
2.15	8.	Neuro-Rehabilitation Service Transfer Contract		Director of Operations
		Date & Time of Next Meeting		
	9.	Thursday, 5 October 2023, 9.30am, Pinewood House Education Centre		
2.25		Close		