

Board of Directors Private Meeting
Thursday, 5 October 2023
Held at 1.00pm at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
1.00	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	All
	3.	Minutes of Previous Meeting held on 7 September 2023	✓	Chair
	4.	Action Log	✓	Chair
		People		
1.10	5.	Staff Exclusions	✓	Director of People & OD
		Performance		
1.20	6.	Outcome of GM Finance & Performance Recovery Meeting	✓	Chief Executive / Chief Finance Officer / Director of Operations
		Governance: For Approval		
1.50	7.	Community Diagnostic Centre Business Case	✓	Director of Strategy & Partnerships
2.00	8.	Capital Scheme: Paediatric Enabling for EUCC		Director of Operations
2.10	9.	Capital Scheme: RAAC Business Case	✓	Director of Estates & Facilities
		Strategy & Planning		
2.20	10.	Site Development Strategy & New Hospital Programme Briefing	✓	Director of Estates & Facilities
		Standing Committees		
2.30	11.	Remuneration Committee Key Issues Report	✓	Chair
		Date & Time of Next Meeting		
	12.	Thursday, 7 December 2023, 9.30am, Pinewood House Education Centre		
		Close		