

**Board of Directors Private Meeting**  
**Wednesday, 1 June 2022**  
Held at 12.30pm at Pinewood House Education Centre

## AGENDA

<b>Time</b>			<b>Enc</b>	<b>Presenting</b>
1230	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	
	3.	Minutes of Previous Meeting – 5 May 2022	✓	<b>T Warne</b>
	4.	Action Log	✓	<b>T Warne</b>
	5.	<b>People</b>		
1240	5.1	Staff Exclusions	✓	<b>E Cain</b>
	6.	<b>Strategy</b>		
1250	6.1	Integrated Care System (ICS) Update	<i>Verbal</i>	<b>K James</b>
	7.	<b>Standing Committees</b>		
1300	7.1	Remuneration & Appointments Committee Key Issues & Assurance Report	✓	<b>T Warne</b>
	8.	<b>Closing Matters</b>		
	8.1	Any Other Business		<b>T Warne</b>
	9.	<b>Date &amp; Time of Next Meeting</b>		
	9.1	Thursday, 7 July 2022, 9.30am, Pinewood House Education Centre		
		<b>Close</b>		