

Board of Directors Private Meeting
Thursday, 4 August 2022
Held at 12.30pm at Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
1230	1.	Apologies for absence		
	2.	Declaration of Interests	<i>Verbal</i>	
	3.	Minutes of Previous Meetings: <ul style="list-style-type: none"> • 21 June 2022 • 7 July 2022 	✓ ✓	T Warne
	4.	Action Log	✓	T Warne
	5.	People		
1240	5.1	Staff Exclusions	✓	A Bromley
	6.	Governance		
1250	6.1	Healthcare Assistant Re-Banding	✓	A Bromley
1300	6.2	Emergency & Urgent Care Campus Enabling Works – Ratification of Approval	✓	J Graham
	7.	Strategy		
1305	7.1	SFT & ECT Clinical Service Strategy – Update	<i>To follow</i>	J O'Brien
	8.	Closing Matters		
	8.1	Any Other Business		T Warne
	9.	Date & Time of Next Meeting		
	9.1	Thursday, 1 September 2022, 9.30am, Pinewood House Education Centre		
1325		Close		