

Board of Directors Private Meeting

Thursday, 6 May 2021

Held at 1.15 via Webex
(This meeting is recorded on Webex)

AGENDA

Time		Enc	Presenting
1315	1. Apologies for absence		
	2. Declaration of Interests	Verbal	
1315	3. Minutes of Previous Meeting – 1 April 2021	✓	T Warne
1320	4. Action Log	✓	T Warne
1325	5. Planning (presentation)		A Bailey / J Graham
1345	6. East Cheshire Update	✓	A Bailey
	7. CONSENT AGENDA		
	7.1 Nil items.		
	8. DATE, TIME & VENUE OF NEXT MEETING		
	8.1 Thursday, 3 June 2021, 1.30pm, via Webex		

Please note that a workshop session on the development of the Integrated Performance Report will be held following the Private Board meeting.