

22.08.2023

HwH-16

**Tuesday 22<sup>nd</sup> August 2023, 10am – 12:30pm**

**Please note:** It will be assumed that reports will have been read prior to the meeting

## Part 1 agenda (PUBLIC)

1	10:00	Welcome, apologies, register of interests		Neil
2	10:05	Minutes of 23 <sup>rd</sup> May 2023 & outstanding actions	*Sign off*	Neil
3	10:20	Reviewing the year: <a href="#">Annual report</a> <ul style="list-style-type: none"> <li>Tackling big issues</li> <li>Addressing health inequalities</li> <li>Improving care and patient experience</li> </ul>	discussion	Geoff
4	11:00	Strategic developments: <ul style="list-style-type: none"> <li>Chair's update</li> <li>Chief Execs looking ahead</li> </ul>	discussion	Neil Geoff
	11:20	Break		
5	11:30	Chief Executive's update including: <ul style="list-style-type: none"> <li>Organisational performance and contract monitoring</li> </ul>	Information	Geoff
6	11:40	Policy sign off - Health and Safety	Sign off	
		Report sign off		N/A

14.08.2023

N.Ercan

Your story. Your views. Your voice.

7	11:45	Finance	*Sign off*	Alan
		<ul style="list-style-type: none"><li>• Management accounts as at June 2023</li></ul>		

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8	11:55	Board Advisory Committee	Information	Alan
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8	12:05	Any Other Business including questions from the public		
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## Part 2 (Closed)

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9	12:10	PIR		
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10	12:15	Risk log – sign off		
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10	12:20	Commissioning update		
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11	12:25	Staffing update		
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	12:30pm	CLOSE		
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