

Board Meeting – Agenda**Time: Thursday 15 June 2017****Date: 10am****Venue: Level 5 Boardroom**

(T) = Tabled paper



Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	
2	Apologies	SM	
3	Declarations of Interest	SM/All	
4	Minutes of last meeting (30 March 2017)	SM/All	GJF/2017/06/01
5	Matters and actions arising	SM/All	
5.1	Actions		GJF/2017/06/02
5.2	Matters Arising		Verbal
6	Person Centred		
6.1	Partnership Forum updates (21 April 2017)	JCF	GJF/2017/06/03
6.2	Annual Feedback Report	AMC	GJF/2017/06/04
7	Safe		
7.1	HAIRT	AMC	GJF/2017/06/05
7.2	Property and Asset Management Strategy	JC	GJF/2017/06/06
8	Effective		
8.1	Performance (corporate balanced scorecard)	JY	GJF/2017/06/07
8.2	Business Update	JR	GJF/2017/06/08
8.3	Finance Update	JC	GJF/2017/06/09
8.4	Audit and Risk Committee approved minutes (18 April 2017)	JackR	GJF/2017/06/10
8.5	Audit and Risk Committee update (6 June 2017)	JackR	GJF/2017/06/11
	Annual Report and Accounts:		
8.6	Statement of Assurance to the Board	JackR	GJF/2017/06/12
8.7	Annual Report and Accounts	JC	GJF/2017/06/13
8.8	Committee governance papers	JC	GJF/2017/06/14
9	AOCB	SM	
9.1	Expansion update	JR/JC	Verbal
10	Date and time of next meeting	SM	
10.1	Thursday 3 August 2017, 10am		