**Ref: GJF/2017/03/00**

Board Meeting – Agenda

Time: 9.30am

Date: Thursday 30 March 2017

Venue: Level 5 Boardroom

**(T)** = Tabled paper

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| --- | --- | --- | --- |
| **Item** | **Details** | **Lead** | **Reference** |
| **1** | **Chair’s introductory remarks** | SM |  |
| **2** | **Apologies** | SM |  |
| **3** | **Declarations of Interest** | SM/All |  |
| **4** | **Minutes of last meeting**  Unapproved minutes: 16 February 2017 | SM/All | GJF/2017/03/01 |
| **5**  5.1  5.2 | **Matters and actions arising**  Actions  Matters Arising | SM/All  SM/All | GJF/2017/03/02  Verbal |
| **6**  6.1 | **Person Centred**  Appointment of Programme Director | JY | GJF/2017/03/03 |
| **7**  7.1 | **Safe**  HAIRT report | AMC | GJF/2017/03/04 |
| **8**  8.1  8.2  8.3  8.4 | **Effective**  Performance  Business Update  Finance Update  Local Delivery Plan and Financial Plan | JY  JR  JC  JC | GJF/2017/03/05  GJF/2017/03/06  GJF/2017/03/07 GJF/2017/03/08 |
| **9** | **AOCB** | SM |  |
| **10** | **Date and time of next meeting** | SM |  |