

Board Meeting – Agenda**Time: 9.30am****Date: Thursday 29 October 2015****Venue: Level 5 Boardroom**

(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	JF	N/A
2	Apologies	JF	N/A
3	Minutes of last meeting	JF	GJF/2015/10/01
4	Matters and actions arising	JF	GJF/2015/10/02
5	Person Centred		
5.1	Partnership Forum update	JCF	GJF/2015/10/03
5.2	Medical appointments	DM	GJF/2015/10/04
5.3	Corporate Objectives	JY	GJF/2015/10/05
5.4	Leadership Framework	JY	GJF/2015/10/06
6	Safe		
6.1	HAIRT report	AMC	GJF/2015/10/07
6.2	Winter Plan	JY	GJF/2015/10/08
7	Effective		
7.1	Performance update	JY	GJF/2015/10/09
7.2	Business update	JR	GJF/2015/10/10
7.3	Finance update	JC	GJF/2015/10/11
7.4	Annual Review Self Assessment	JY	GJF/2015/10/12
8	AOCB		
9	Date and time of next meeting		
9.1	Thursday 10 December 2015, 9.30am		

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