


**Board Meeting – Agenda**
**Time: 9.30am**
**Date: Thursday 6 August 2015**
**Venue: Level 5 Boardroom**

(T) = Tabled paper

Item	Details	Lead	Reference
1	<b>Chair's introductory remarks</b>	JF	Verbal
2	<b>Apologies</b>	JF	Verbal
3	<b>Declarations of interest</b>	JF/All	Verbal
4	<b>Minutes of last meeting</b>		
4.1	Unapproved minutes (24 June 2015) (members only)	JF	NWTC/2015/08/01
5	<b>Matters and actions arising</b>		
5.1	See separate action list and paper (members only)	JF/All	NWTC/2015/08/02
6	<b>Person Centred</b>		
6.1	Partnership Forum update (31 Jul 2015)	JCF	NWTC/2015/08/03 (T)
6.2	Annual Feedback Report	MH/AMC	NWTC/2015/08/04
6.3	Leadership Strategy	JY	NWTC/2015/08/05
6.4	Appraisal and Revalidation	MH	NWTC/2015/08/06
6.5	Healthcare Science Professional Brief	MH	NWTC/2015/08/07
7	<b>Safe</b>		
7.1	No items to discuss		
8	<b>Effective</b>		
8.1	Performance	JY	NWTC/2015/08/08
8.2	Business update	JR	NWTC/2015/08/09
8.3	Finance update	JC	NWTC/2015/08/10
9	<b>AOCB</b>		
9.1	Property and Asset Management Strategy	All JC	Verbal NWTC/2015/08/11
10	<b>Date and time of next meeting</b>		
10.1	Thursday 17 September 2015, 9.30am	JF	Verbal