

**Public Board Meeting – Agenda****Date: Thursday 27 October 2016****Time: 9.30am****Venue: Level 5 Boardroom**

(T) = Tabled paper

Item	Details	Lead	Reference
1	<b>Chair's introductory remarks</b>	SM	
2	<b>Apologies</b>	SM	
3	<b>Declarations of Interest</b>	SM/All	
4	<b>Minutes of last meeting</b>		
4.1	Unapproved minutes (15 Sep 2016) (Board Members' only)	SM/All	GJF/2016/10/01
5	<b>Matters and actions arising</b>		
5.1	Actions – see separate action list (Board Members' only)	SM/All	GJF/2016/10/02
5.2	Matters Arising	SM/All	Verbal
6	<b>Person Centred</b>		
6.1	Partnership Forum (14 Oct 2016)	JCF	GJF/2016/10/03
6.2	Person Centred Committee update (12 Jul 2016)	JackR	GJF/2016/10/04
6.3	Person Centred Committee approved minutes (12 Jul 2016)	JackR	GJF/2016/10/05
6.4	Person Centred Committee update (18 Oct 2016)	JackR	GJF/2016/10/06
6.5	Mandatory Training	DM	GJF/2016/10/07
6.6	Annual Feedback Report	AMC	GJF/2016/10/08
7	<b>Safe</b>		
7.1	HAIRT	AMC	GJF/2016/10/09
7.2	Records Management Plan	JC	GJF/2016/10/10
7.3	Winter Plan	JY	GJF/2016/10/11
8	<b>Effective</b>		
8.1	Performance	JY	GJF/2016/10/12
8.2	Business	JR	GJF/2016/10/13
8.3	Finance	JC	GJF/2016/10/14
8.4	Annual Review self assessment	JY	GJF/2016/10/15
9	<b>AOCB</b>	SM	Verbal
10	<b>Date and time of next meeting</b>	SM	
10.1	Thursday 8 December 2016, 9.30am		Verbal