

Board meeting

6.30pm Thursday 4th May 2017 @ Syston Medical Centre

AGENDA

|  |  |  |
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|  |  | **Paper** |
|  | Apologies |  |
|  | Review of Minutes of the Meeting held on 7th February 2017 | A |
|  | Matters arising |  |
|  | Away day (30th March 2017) - outcome | B |
|  | Report from the COO | C, D, E, F |
|  | Urgent care procurement | C |
|  | Insurance; vicarious liability | C |
|  | Financial update; including VAT | Tabled |
|  | Annual Report and AGM – 22nd June 2017 (?) | To follow |
|  | STP GP Five Year Forward View update | C, D |
|  | Localities update | C |
|  | PCL update | Verbal |
|  | Communications update | Verbal |
|  | Conflicts of Interest register / policies | Verbal |
|  | Board expenses policy / payroll | Verbal |
|  | AOB |  |
|  | Date & venue of next meeting |  |