

Board meeting

6.30pm Tuesday 13th June 2017 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Apologies |  |
|  | Clare Sherman – Head of Primary Care |  |
|  | Review of Minutes of the Meeting held on 4th May 2017 | A |
|  | Matters arising |  |
|  | Away day – update from Manny ‘wash-up’ session | B |
|  | Report from the COO | B, C, D, E, F, G, H, I |
|  | Urgent care procurement | D |
|  | Insurance; vicarious liability | B |
|  | Financial update | Tabled |
|  | Annual Report and AGM – September 2017 | J |
|  | STP GP Five Year Forward View update | B |
|  | Localities update | B |
|  | PCL update   * H Pylori * Diagnostics Hubs and Spokes | B  B  I |
|  | Communications update |  |
|  | Conflicts of Interest register |  |
|  | Board expenses policy / payroll |  |
|  | AOB |  |
|  | Date & venue of next meeting |  |