

Board meeting

7pm 6th July 2017 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Apologies |  |
|  | Review of Minutes of the Meeting held on 13th June 2017 | A |
|  | Matters arising |  |
|  | Feedback from PLT / CCG feedback |  |
|  | Report from the COO | B |
|  | Urgent care procurement | B |
|  | Financial update | Tabled |
|  | Annual Report and AGM – September 2017 |  |
|  | STP GP Five Year Forward View update | B |
|  | Localities update | B |
|  | PCL update* H Pylori
* Diagnostics Hubs and Spokes
 | B |
|  | Communications update |  |
|  | Conflicts of Interest register  |  |
|  | Board expenses policy |  |
|  | AOB |  |
|  | Date & venue of next meeting |  |