

Board meeting

7pm 17th August 2017 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Apologies |  |
|  | Review of Minutes of the Meeting held on 6th July 2017 | A |
|  | Matters arising |  |
|  | Feedback from PLT / CCG feedback |  |
|  | Report from the COO | B, C, D, E |
|  | Urgent care procurement | B |
|  | Financial update   * Annual accounts FY16/17 * FY17/18 update * 3 year forecast | F  Tabled  G |
|  | Annual Report and Shareholders meeting – September 2017 | H |
|  | STP GP Five Year Forward View update   * Toolkit | 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 |  |