

Board meeting

7pm 21st September 2017 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Urgent care procurement – Paula Vaughan |  |
|  | Apologies |  |
|  | Review of Minutes of the Meeting held on 17th August 2017 | A |
|  | Matters arising |  |
|  | NHS England Clinical Pharmacists scheme | B |
|  | Report from the COO | C, D, E, F |
|  | Financial update   * FY17/18 update * 3 year forecast | Tabled  G |
|  | Shareholders meeting – 28th September 2017 | H  Outline presentation to be tabled |
|  | STP GP Five Year Forward View update   * Toolkit | C |
|  | Localities update | C |
|  | PCL update   * H Pylori * Diagnostics Hubs and Spokes | C |
|  | Communications update |  |
|  | Conflicts of Interest register |  |
|  | AOB |  |
|  | Date & venue of next meeting |  |