

Board meeting

7pm 14th December 2017 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Apologies |  |
|  | Review of Minutes of the Meeting held on 16th November 2017 | A |
|  | Matters arising |  |
|  | Report from the COO | B, C, D, E, F |
|  | Financial update   * FY17/18 update * FY18/19 forecast | G  G |
|  | Board changes |  |
|  | STP GP Five Year Forward View update | B |
|  | Localities update | B |
|  | Service contracts   * H Pylori * ECG * Demand management | B |
|  | Communications update |  |
|  | Conflicts of Interest register |  |
|  | AOB |  |
|  | Date & venue of next meeting |  |