

Board meeting

7pm 25th January 2018 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Apologies |  |
|  | Welcome to Kirsty and Ursula |  |
|  | Review of Minutes of the Meeting held on 14th December 2017 | A |
|  | Matters arising |  |
|  | Board appointment |  |
|  | Report from the COO | B, C, D, E |
|  | Financial update   * FY17/18 update * FY18/19 forecast |  |
|  | 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 |  |