

Board meeting

7pm 26th April 2018 @ Syston Medical Centre

AGENDA

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| --- | --- | --- |
|  |  | **Paper** |
|  | Apologies |  |
|  | Review of Minutes of the Meeting held on 22nd February 2018 | A |
|  | Matters arising |  |
|  | Report from the COO | To follow |
|  | Strategy update |  |
|  | Localities update |  |
|  | Service contracts   * H Pylori * ECG * Demand management |  |
|  | Financial update   * FY17/18 update * FY18/19 forecast | Tabled |
|  | Communications update |  |
|  | Conflicts of Interest register |  |
|  | AOB |  |
|  | Date & venue of next meeting |  |