

Board meeting

7pm 30th August 2018 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Apologies |  |
|  | Review of Minutes of the Meeting held on 5th July 2018 | A |
|  | Matters arising |  |
|  | Report from the COO | B, C |
|  | Localities update |  |
|  | Service contracts   * H Pylori * Demand management |  |
|  | Financial update   * FY17/18 accounts * FY18/19 forecast | D  Tabled |
|  | Board issues   * South Blaby & Lutterworth * Removing shareholders |  |
|  | Communications update |  |
|  | Shareholders meeting |  |
|  | Conflicts of Interest register |  |
|  | AOB |  |
|  | Date & venue of next meeting |  |