

Board meeting

7pm 22nd November 2018 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Apologies |  |
|  | Urgent Care tender update & next steps – Simon Harris |  |
|  | Review of Minutes of the Meeting held on 4th October 2018 | A |
|  | Matters arising |  |
|  | Report from the COO | B, C, D, E, F |
|  | Localities update |  |
|  | Service contracts   * H Pylori * Demand management |  |
|  | Financial update   * FY18/19 forecast * Forward cash flow * VAT | Paper G  To be tabled |
|  | Board issues   * South Blaby & Lutterworth * Removing shareholders |  |
|  | Communications update |  |
|  | Fracture Liaison Service – Gareth Chidlow |  |
|  | Referral Support Service – Helen Mather |  |
|  | Conflicts of Interest register |  |
|  | AOB |  |
|  | Date & venue of next meeting |  |