

Board meeting

7pm 21st February 2019 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Apologies |  |
|  | Review of Minutes of the Meeting held on 10th January 2019 | A |
|  | Matters arising |  |
|  | Report from the COO | B, C, D, E, F |
|  | Diagnostic Hub | G |
|  | Localities update |  |
|  | Financial update   * FY18/19 forecast * Forward cash flow * VAT | Paper  To be tabled |
|  | Board issues   * Oadby & Wigston * South Blaby & Lutterworth * Removing shareholders |  |
|  | Communications update |  |
|  | Conflicts of Interest register |  |
|  | AOB |  |
|  | Date & venue of next meeting |  |