

Board meeting

7.30pm 22nd May 2019 @ Syston Medical Centre

AGENDA

|  |  |  |
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|  |  | **Paper** |
|  | Apologies |  |
|  | Review of Minutes of the Meeting held on 24th April 2019 | A |
|  | Matters arising |  |
|  | Report from the COO   * PCN development | B |
|  | Localities update |  |
|  | Financial update   * FY18/19 * FY 19/20 Forward cash flow * VAT | To be tabled  To be tabled  C |
|  | Board issues   * Removing shareholders / Narborough * Deferring election |  |
|  | Communications update |  |
|  | Conflicts of Interest register |  |
|  | AOB |  |
|  | Date & venue of next meeting |  |