

Board meeting

7.00pm 9th July 2019 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Apologies |  |
|  | Review the Draft minutes of the General Meeting held on 22nd May 2019. | D |
|  | Review of Minutes of the Meeting held on 22nd May 2019 | A |
|  | Matters arising |  |
|  | Report from the COO   * PCN development | B, C |
|  | Financial update   * FY18/19 * FY 19/20 Forward cash flow | C  To be tabled  To be tabled |
|  | Board issues |  |
|  | Communications update |  |
|  | Conflicts of Interest register |  |
|  | AOB |  |
|  | Date & venue of next meeting |  |