

Board meeting

7pm 24th April 2019 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Urgent Care   * Meet Steve Atkinson * JV next steps |  |
|  | Apologies |  |
|  | Review of Minutes of the Meeting held on 21st March 2019 | A |
|  | Matters arising |  |
|  | Report from the COO   * PCN development | B |
|  | Diagnostic Hub | C |
|  | Localities update |  |
|  | Financial update   * FY18/19 * FY 19/20 Forward cash flow * VAT | To be tabled  To be tabled  Verbal update |
|  | Board issues   * Removing shareholders – Severn * General Meeting – 22nd May 2019 |  |
|  | Communications update |  |
|  | Conflicts of Interest register |  |
|  | AOB |  |
|  | Date & venue of next meeting - 22nd May 2019 |  |