

Board meeting

7pm 24th April 2019 @ Syston Medical Centre

AGENDA

|  |  |  |
| --- | --- | --- |
|  |  | **Paper** |
|  | Urgent Care* Meet Steve Atkinson
* JV next steps
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|  | 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 tabledTo be tabledVerbal 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 |  |