

Board Agenda

Monday 3rd February 2014, 18:00 - 20:00

Quaker Room, Meeting Point House

1	Apologies	
2	Declarations of Interest	
3	Minutes of last meeting	
4	Matters Arising	
5	Matters for Decision 5.1 Enter & View Policy 5.1.1 Appointment of Director with responsibility for Enter & View 5.2 Action Plan 5.3 Board Recruitment 5.4 Board Responsibilities 5.4.1 Volunteers	
6	Matters for Information 6.1 Chair's Report 6.2 Manager's Report 5.2 Directors' Reports from meetings attended 5.3 Committee Reports 5.4 Intelligence and information	
7	Date and Time of Next Meeting 7.1 Meeting arrangements for 2014	
8	Confidential 8.1 Maternity Services 8.2 Continuing Health Care 8.3 Appraisal of Chair	