

Board Agenda

Monday 02/06/2014

6pm - 8pm

Quaker Room, Meeting Point House

1	Apologies	
2	Declarations of Interest	
3	Minutes of last meeting	
4	Matters Arising & Actions	
5	Matters for Decision 5.1 Policies 5.1.1 Advocacy 5.1.2 Charging Guidelines 5.1.3 Conflict of Interest 5.1.4 Decision Making 5.1.5 Escalation 5.1.6 Information Governance 5.1.7 Lone Working 5.1.8 Marketing and Campaigning 5.1.9 Subcontracting 5.1.10 Supervision 5.1.11 Training 5.1.12 Whistle Blowing 5.1.13 Enter & View 5.2 Phlebotomy Survey 5.3 Project proposals/priority areas	
	Matters for Information 6.1 Chairs' report 6.2 Manager's report 6.3 Director reports 6.4 E&V committee report 6.5 Finance report 6.6 Information report 6.7 Engagement Plan 6.8 Annual Report	

7	Date and Time of Next Meeting	
8	Confidential (if required)	