

**Board Agenda**

**Monday 04/08/2014**

**6pm - 8pm**

**Quaker Room, Meeting Point House**

1	<b>Apologies</b>	
2	<b>Declarations of Interest</b>	
3	<b>Minutes of last meeting</b>	
4	<b>Matters Arising &amp; Actions</b>	
5	<b>Matters for Decision</b> <b>5.1 Policies</b> 5.1.1 Advocacy 5.1.2 Charging Guidelines 5.1.3 Conflict of Interest 5.1.4 Database 5.1.5 Decision Making 5.1.6 Escalation 5.1.7 Information Governance 5.1.8 Lone Working 5.1.9 Marketing and Campaigning 5.1.10 Subcontracting 5.1.11 Supervision 5.1.12 Training 5.1.13 Whistle Blowing 5.1.14 Enter & View <b>5.2 Phlebotomy Survey</b> <b>5.3 Project proposals/priority areas</b>	
	<b>Matters for Information</b> <b>6.1 Chairs' report</b> <b>6.2 Manager's report</b> <b>6.3 Director reports</b> <b>6.4 Enter &amp; View committee report</b> <b>6.5 Finance report</b> <b>6.6 Information report</b> <b>6.7 Engagement Plan</b> <b>6.8 Annual Report</b>	

	<b>6.9</b> Healthwatch England Briefing on Draft Legislative Reform Order	
<b>7</b>	<b>Date and Time of Next Meeting</b>	
<b>8</b>	<b>Confidential (if required)</b>	