

Board Meeting

Monday 10 March, 18.00–20.00

Upstairs Room, St Paul's Church Rooms, Park View, Whitley Bay, NE26 2TH

Agenda

Part 1 – Standing Items (15 mins)			
1.	Welcome and apologies		Chair
2.	Declaration of interest		Chair
3.	Minutes from the previous meeting	For Decision Page 2	Chair
4.	Chair and Director's updates	For Discussion Page 9	Paul & Jackie
5.	Escalations: • GDPR • Safeguarding • Health and Safety	For Discussion	All
Part 2 – Key issues and Decisions (90 mins)			
6.	Trustees Business 1) Appointment of Trustees 2) Updated Handbook 3) Dates for future Board Meetings	For Discussion and Decision Page 10	Chair & Paul
7.	Workplan updates 1) Hospital to home- reablement (Mary – 15 mins) 2) Other workplan activity & updates (Paul – 10 mins) 3) Carers Activity 2025 (Paul – 5 mins) Cancer engagement	For Discussion and Decision Page 11	Staff Team
8.	CLOSED Finance update and decisions (15 mins)	For Discussion and Decision Separate paper	Jackie & Paul
Part 3 – Other issues (45 mins)			
9.	Strategic plan review discussion (45 mins) Impact and next steps	Verbal	Paul
10.	AOB		Chair