

Board Meeting

Monday 25 November, 2:45pm – 5:00pm

Media Suite, Spirit of North Tyneside Community Hub, 2nd Floor, Wallsend Community Hub and Library, 16 The Forum, Wallsend, NE28 8JR

Agenda

Part 1 – Standing Items (10 mins)			
1.	Welcome and apologies		Chair
2.	Declaration of interest		Chair
3.	Minutes from the previous meeting	For Decision	Chair
4.	Chair update	For Discussion	Chair
5.	Director's update	For Discussion	Paul Jones
6.	Updates Regarding: • GDPR • Safeguarding • Health and Safety	For Discussion	All
Part 2 – Key issues and Decisions (90 mins)			
7.	Trustees appointments, roles training and development (closed)	For Discussion / Decision	All
8.	Contract implementation planning (closed)	For Discussion / Decision	All
9.	Comms offer	For Discussion / Decision	All
10.	Accountancy Support	For Discussion / Decision	All
11.	NHS Plan	For Discussion	Paul Jones

Part 3 – Other issues (45 mins)			
12.	Workplan Update	For Discussion	Paul Jones
13.	Budget Position Update	For Discussion	Paul Jones
14.	ASC Strategy	For Discussion	Paul Jones
15.	Festive Arrangements	For Discussion	Paul Jones
16.	AOB		Chair