

## EXTRA-ORDINARY BOARD OF DIRECTORS MEETING PART ONE – Public Session 23 May 2019

**2:30-3:30pm - R&I 2&3**

### AGENDA

Opening Matters				
2:30pm	P1/086/19	Chair Welcome and Note of Apologies: Kathy Doran, Geoff Broadhead, David Teale, Jayne Shaw	AH	Verbal
	P1/087/19	Declaration of Board Members' and other attendees interests concerning agenda items	AH	Verbal
Corporate Matters				
2:35pm	P1/088/19	2018/19 Annual Report & Accounts including: <ul style="list-style-type: none"> <li>External Audit Findings Report</li> <li>External Audit Letter of Representation</li> <li>Annual Report &amp; Accounts (Inc: Quality Report)</li> </ul>	AS AS JT/AW/SL	Paper Paper Paper
3:15pm	P1/089/19	NHS Improvement Self-Certification: <ul style="list-style-type: none"> <li>Condition G6 of the Provider Licence Self-Declaration</li> <li>Corporate Governance Statement &amp; Governance Training Statement (FT4 Declaration)</li> </ul>	AW	Paper
3:25pm	P1/090/19	Any Other Business & Close	AH	Verbal
	Date of Next Meeting: 29 May 2019, 9:30am, JKD Conference Room			

