

BOARD OF MANAGEMENT

MEETING TO BE HELD ON WEDNESDAY 9 DECEMBER 2020 AT 14.00 HOURS

There will be a pre Board session at 1.30, Dave Gray will be in attendance.

AGENDA

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|----|--------------------------|--|------------|
| 1. | Welcome | | CHAIR 2min |
| 2. | Apologies for Absence | | CHAIR 2min |
| 3. | Declarations of Interest | | CHAIR 2min |

Items for Approval

- | | | | |
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| 4. | Minutes of Previous Meeting held on 22 October 2020 | PAPER NO: 4.1 | CHAIR 10min |
| 5. | Policies <ul style="list-style-type: none"> ○ CS11 – Death and Dying | VERBAL | VK 5min |
| 6. | [REDACTED] | VERBAL | BD 10min |
| 7. | Chairs Remarks | VERBAL | CHAIR 10min |
| 8. | CEO Remarks/Reports <ul style="list-style-type: none"> ○ Business Plan Review ○ Employee Communication Forum ○ Head of OD Recruitment | VERBAL | BD 10min |

Items for Discussion/Decision

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| 9. | Session 2020/21 <ul style="list-style-type: none"> ○ Care and Support Management Restructure ○ Property and Asset Management Overview ○ AIMS Revised Implementation Plan ○ Employee Recognition Payment ○ Executive Sub Committee Remit | PAPER NO: 9.1
PAPER NO: 9.2
PAPER NO: 9.3
PAPER NO: 9.4
PAPER NO: 9.5 | MH 15min
CI 10min
MH 10min
RW/VK 10min
BD 10min |
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Items for Noting

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| 10. | <ul style="list-style-type: none"> ○ Period 7 Management Accounts ○ Strategic Risk Register ○ Audit Sub-Committee Minutes 11 Nov 2020 ○ Finance Sub-Committee Minutes 18 Nov 2020 ○ Board of Management Training | PAPER NO: 10.1
PAPER NO: 10.2
PAPER NO: 10.3
PAPER NO: 10.4
PAPER NO: 10.5 | RW 10min
BD 5min
DP 5min
KB 5min
VK 5min |
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Close of Meeting

Date of Next Meeting: Thursday 18th February 2021 at 2.00pm