



BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 18 MARCH 21 AT 13.30 HOURS

There will be no pre Board session and the full Board meeting will begin at 13.30.

AGENDA

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|----|--------------------------|--|------------|
| 1. | Welcome | | CHAIR 5min |
| 2. | Apologies for Absence | | CHAIR |
| 3. | Declarations of Interest | | CHAIR |

Items for Approval

- | | | | |
|----|---|---------------|---------|
| 4. | Minutes of Previous Meeting held on 18 February 2021 | PAPER NO: 4.1 | CHAIR |
| 5. | Policies **
HR01 Recruitment and Selection
HR13 Agile Working Framework
HR20 Drug & Alcohol Misuse | VERBAL | VK 5min |

**Cover papers provided for reviewed policies only, Board members are invited to seek more detailed information prior to the Board meeting if they wish to do so

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|----|---|--------|------------|
| 6. | [REDACTED] | VERBAL | VK |
| 7. | Chairs Remarks
○ Schedule of Board Meetings | VERBAL | CHAIR 5min |
| 8. | CEO Remarks/Reports.
○ Review of Governance of Group Structure
○ Compliance Performance Reporting | VERBAL | BD 5min |

Items for Discussion/Decision

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|----|--------------------------------------|---------------|----------|
| 9. | Session 2020/21 | | |
| | ○ Strategic Discussions Proposal | PAPER NO: 9.1 | BD 5min |
| | ○ Business Plan Years 2-5 Milestones | PAPER NO: 9.2 | BD 5min |
| | ○ Development Update | PAPER NO: 9.3 | CI 40min |
| | ○ 5 Year Financial Plan | PAPER NO: 9.4 | RW 40min |
| | ○ 2021/22 Budget | PAPER NO: 9.5 | RW 5min |
| | ○ Intercompany Recharge | PAPER NO: 9.6 | RW 5min |

Items for Noting Only

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|------|--|----------------|---------|
| 10. | <ul style="list-style-type: none">○ Management Accounts Period 10○ Care and Support Management Restructure○ AIMS | PAPER NO: 10.1 | RW 5min |
| | | PAPER NO: 10.2 | MH 5min |
| | | PAPER NO: 10.3 | MH 5min |
| AOB. | <ul style="list-style-type: none">○ Chair | | |

Close of Meeting

Date of Next Meeting: Thursday 17th June 2021 at 2.00pm