

BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 24 FEBRUARY 2022 AT 14.00 HOURS Via ZOOM, there will be a pre meeting of the Board at 13.30

AGENDA

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

Items for Approval

- | | | | |
|----|--|---------------|-------------|
| 4. | Minutes of Previous Meeting held on 09 December 2021 | PAPER NO: 4.1 | CHAIR 10min |
| 5. | Policies | | |
| | o AM29 - Stage 3 Adaptations | VERBAL | VK 5min |
| | o HS01 - Health & Safety | | |
| | o HS02 - Managers Guide to Health & Safety | | |
| | o HS14 - First Aid | | |
| | o HR18 - Disciplinary | | |
| 6. | HSE Legal Action | VERBAL | VK 5min |
| 7. | Chairs Remarks | VERBAL | CHAIR 10min |
| | o | | |
| 8. | CEO Remarks/Reports | VERBAL | BD 10min |
| | o Agile Working | | |
| | o 2022/23 Pay Award | | |

Items for Discussion/Decision

- | | | | |
|----|---|---------------|----------|
| 9. | Session 2021/22 | | |
| | o Crusader Rise Development Proposal | PAPER NO: 9.1 | CI 20min |
| | o Strategic Review Output | PAPER NO: 9.2 | BD 15min |
| | o Draft Programme for Improvement 22/23 | PAPER NO: 9.3 | BD 10min |
| | o Programme for Improvement 21/22 Q3 | PAPER NO: 9.4 | BD 10min |
| | o AIMS Implementation Progress | VERBAL | MH 5min |
| | o Priory Appraisal | VERBAL | CI 5min |

Items for Noting

- | | | | |
|-----|--------------------------------|----------------|----------|
| 10. | o Period 9 Management Accounts | PAPER NO: 10.1 | SG 10min |
|-----|--------------------------------|----------------|----------|

- Compliance Performance

Close of Meeting

Date of Next Meeting: Thursday 31st March 2022 at 2.00pm