



BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 9 DECEMBER 2021 AT 14.00 HOURS

There will be a pre Board session at 1.30, Mags Anderson will deliver a presentation on Positive Behaviour Support.

AGENDA

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|-----------------------------------|---|-----------------|-------------|
| 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 | PAPER NO: 4.1 | CHAIR 10min |
| 5. | Policies | | |
| | ○ G24 – Data Protection Policy | VERBAL | VK 5min |
| 6. | HSE Legal Action | VERBAL | VK 5min |
| 7. | Chairs Remarks | VERBAL | CHAIR 10min |
| | ○ Co-optee Appointment | | |
| 8. | CEO Remarks/Reports | VERBAL | BD 10min |
| | ○ FD Transition | | |
| | ○ Adult Social Care Pay Award | | |
| | ○ Strategy Day | | |
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Items for Discussion/Decision | | | |
| 9. | Session 2021/22 | | |
| | ○ Strategic Review | PAPER NO: 9.1 | BD 15min |
| | ○ Annual Property and Compliance Performance Report | PAPER NO: 9.2 | CI 10min |
| | ○ Development Programme 2021/22 – Progress Report | PAPER NO: 9.2.1 | CI 5min |
| | ○ Priory Options appraisal | PAPER NO: 9.3 | CI 10min |
| | ○ Programme for Improvement | PAPER NO: 9.4 | BD 10min |
| | ○ C&S Outcomes | PAPER NO: 9.5 | MH 10min |
| | ○ AIMS Implementation Progress | PAPER NO: 9.6 | MH 10min |
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Items for Noting | | | |
| 10. | ○ Period 7 Management Accounts | PAPER NO: 10.1 | SG 10min |
| | ○ Compliance Performance | PAPER NO: 10.2 | BD 5min |
| | ○ Strategic Risk Register | PAPER NO: 10.3 | BD 5min |

- Audit Sub-Committee Minutes 11 Nov 2020
- Finance Sub-Committee Minutes 24 Nov 2020
- Board meeting dates 2022
- Entitlements, Payments and Benefits

PAPER NO: 10.4	DP 5min
PAPER NO: 10.5	IL 5min
PAPER NO: 10.6	BD 5min
PAPER NO: 10.7	BD

Close of Meeting

Date of Next Meeting: Thursday 24th February 2022 at 2.00pm