

BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 18 FEBRUARY 21 AT 14.00 HOURS

There will be a pre Board session at 13.30, Caryn Innes will be in attendance.

AGENDA

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

Items for Approval

- | | | | |
|----|---|---------------|------------|
| 4. | Minutes of Previous Meeting held on 09 December 2020 | PAPER NO: 4.1 | CHAIR |
| 5. | Policies **
○ HR14 Personal Relationships at Work
○ HR15 Whistleblowing
○ HR24 Paternity
○ HR25 Flexible Working
○ LD03 SSSC Registration
** Cover papers provided for information only, if Board members wish more detailed information please seek out-with Board meeting | VERBAL | VK 5min |
| 6. | ██████████ | VERBAL | VK 5min |
| 7. | Chairs Remarks | VERBAL | CHAIR 5min |
| 8. | CEO Remarks/Reports
○ SHR Notification
○ Covid-19
○ Priory Closure | VERBAL | BD 5min |

Items for Discussion/Decision

- | | | | |
|----|--|----------------------------|-------------------------------|
| 9. | Session 2020/21
○ Care and Support Management Restructure
○ AIMS
○ Development Update | VERBAL
VERBAL
VERBAL | MH 5min
MH 5min
CI 5min |
|----|--|----------------------------|-------------------------------|

Items for Noting

- | | | | |
|-----|---|--|---------------------------|
| 10. | ○ Period 9 Management Accounts
○ Membership Report
○ Entitlements, Payments & Benefits Report | PAPER NO: 10.1
PAPER NO: 10.2
PAPER NO: 10.3 | RW 10min
BD 5min
BD |
|-----|---|--|---------------------------|

- ACIL Meeting Minutes
- AS Meeting Minutes
- Development Objectives Report Summary
- Development Objectives

MTG: BOM 01/21

PAPER NO: 10.4	KB 5min
PAPER NO: 10.5	KB
PAPER NO: 10.6	RW 5min
PAPER NO: 10.6a	RW

Business Meeting End

STRATEGIC PLANNING DISCUSSION

Business Plan Milestones 2021-2025

PAPER NO: 11.1 ALL 60MIN

Close of Meeting

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