



BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 17 June 21 AT 14.00 HOURS

There will be a Strategic Development session from 13.15 -13.55, Mark Hall will deliver a presentation on the Review of Adult Social Care and the full Board meeting will begin at 14.00. The full ET will be present.

AGENDA

- | | | | |
|-----------------------------------|--|---|--|
| 1. | Welcome | | Chair |
| 2. | Apologies for Absence | | Chair |
| 3. | Declarations of Interest | | Chair |
|
Items for Approval | | | |
| 4. | Minutes of Previous Meeting held on 27 May 2021 | Paper No: 4.1 | Chair 5min |
| 5. | Policies **
**No Policies due to Board for this meeting | | |
| 6. | Fife Legal Case | Verbal | VK |
| 7. | Chairs Remarks <ul style="list-style-type: none"> ○ Board Reviews | Verbal | Chair 5min |
| 8. | CEO Remarks/Reports. <ul style="list-style-type: none"> ○ Special General Meeting ○ Priory Closure | Verbal | BD 5min |
|
Items for Discussion/Decision | | | |
| 9. | 2020/21 Performance <ul style="list-style-type: none"> ○ Objectives Annual Report ○ Key Achievements Summary Report ○ Year End Management Accounts ○ Care and Support Outcomes and Impact Report ○ Ark Business Plan – Version 2.0 ○ Management Accounts 21/22 P2 ○ SRR | Paper No: 9.1
Paper No: 9.2
Paper No: 9.3
Paper No: 9.4
Paper No: 9.5
Paper No: 9.6
Paper No: 9.7 | RW 15min
VK 15min
RW 15min
MH 10min
BD 10min
RW 10min
BD 10min |
|
Session 21/22 | | | |
| 10. | <ul style="list-style-type: none"> ○ Development Update ○ Programme for Improvement | Paper No: 10.1
Paper No: 10.2 | CI 15min
BD 10min |
|
Items for Noting Only | | | |
| 11. | <ul style="list-style-type: none"> ○ AIMS | Paper No: 11.1 | MH |

AOB.

Close of Meeting 16.00

Date of Next Meeting: Thursday 26th August 2021 at 2.00pm