

**Meeting of the Interim Board on
Tuesday 16th June 2020 at 09:30am – 11:30am via Microsoft Teams**

AGENDA

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|-----------------------|---|------------|----------------------------|
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| 1. | Welcome and Apologies | | |
| 2. | Declarations(s) of Interest(s) | | |
| 3. | Minutes of the Interim Board Meeting held on 2nd June 2020 | Approval | Paper IB(M)20/05 |
| 4. | Matter Arising a) Rolling Action List | Discussion | Paper 20/30 |
| CURRENT ISSUES | | | |
| | | | |
| 5. | COVID-19 Update Paper and presentation by the Chief Executive | Noting | Paper 20/31 & presentation |
| 6. | COVID-19 Risk Register Paper presented by the Director of Finance | Noting | Paper 20/32 |
| 7. | Speak Up and Whistleblowing Review Paper presented by the Whistleblowing Champion | Noting | Paper 20/33 |
| KEY FEEDBACK | | | |
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| 8. | Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum | Noting | Verbal |
| 9. | Feedback from Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum | Noting | Verbal |
| AOCB | | | |
| | | | |
| 10. | AOCB | Discussion | Verbal |
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BOARD OFFICIAL

| DATES OF FUTURE MEETING | | | |
|-------------------------|--|--|--|
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| | Full Board Meeting – Tuesday 30th June 2020, 09:30 | | |