

Meeting of the Interim Board on
Tuesday 19th May 2020 at 09:30am – 11:30am via Microsoft Teams

AGENDA

1.	Welcome and Apologies		
2.	Declarations(s) of Interest(s)		
3.	Minutes of the Interim Board Meeting held on 5th May 2020	Approval	Paper IB(M)20/03
4.	Matter Arising a) Rolling Action List	Discussion	Paper 20/19
CURRENT ISSUES			
5.	COVID-19 Update Paper presented by the Chief Executive	Noting	Paper 20/20
6.	COVID-19 Risk Register Paper presented by the Director of Finance	Noting	Paper 20/21
7.	Update on Recovery Planning Paper presented by the Medical Director	Noting	Paper 20/22
KEY FEEDBACK			
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

BOARD OFFICIAL

DATES OF FUTURE MEETING			
	Tuesday 2nd June 2020, 09:30 Tuesday 16th June 2020, 09:30 Full Board Meeting – Tuesday 30th June 2020, 09:30		