

**Meeting of the Interim Board on  
Tuesday 21<sup>st</sup> April 2020 at 09:30am via Microsoft Teams**



## AGENDA

1.	<b>Welcome and Apologies</b>		
2.	<b>Declarations(s) of Interest(s)</b>		
3.	<b>Minutes of the Interim Board Meeting held on 8<sup>th</sup> April 2020</b>	Approval	Paper IB(M)20/01
4.	<b>Matter Arising</b> a) <b>Rolling Action List</b>	Discussion	Paper 20/07
5.	<b>Interim Board Terms of Reference</b>  Paper presented by the Head of Corporate Governance and Administration	Noting	Paper 20/08
<b>CURRENT ISSUES</b>			
6.	<b>COVID-19 Update</b>  Paper presented by the Chief Executive	Discussion	Paper 20/09
7.	<b>COVID-19 Risk Register</b>  Paper presented by the Director of Finance	Discussion	Paper 20/10
<b>PERFORMANCE</b>			
8.	<b>GP Out of Hours Service – Equality Impact Assessment</b>  Paper presented by the Interim Director of GP Out of Hours Service	Discussion	Paper 20/11
<b>FINANCE</b>			
9.	<b>Finance Update</b>  Verbal update presented by the Director of Finance	Noting	Verbal

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<b>KEY FEEDBACK</b>			
<b>10.</b>	<b>Feedback from Area Partnership Forum</b>  Verbal update presented by the Chair of the Area Partnership Forum	Noting	Verbal
<b>11.</b>	<b>Feedback from Area Clinical Forum</b>  Verbal update presented by the Chair of the Area Clinical Forum	Noting	Verbal
<b>AOCB</b>			
<b>12.</b>	<b>AOCB</b>	Discussion	Verbal
<b>DATES OF FUTURE MEETING</b>			
	Tuesday 5 <sup>th</sup> May 2020, 09:30 Tuesday 19 <sup>th</sup> May 2020, 09:30 Tuesday 2 <sup>nd</sup> June 2020, 09:30 Tuesday 16 <sup>th</sup> June 2020, 09:30 Full Board Meeting – Tuesday 30 <sup>th</sup> June 2020, 09:30		