

BOARD OF DIRECTORS MEETING

AGENDA



**For the meeting
To be held on 26th March 2019 @ 6.00 pm
Aspirations Meeting room**

In attendance: Mr A O'Sullivan (CEO), Mrs Woods, (minutes)

1	18.00	Apologies		Mrs Cook
2	18.00	Declaration of: <ul style="list-style-type: none"> ➤ items likely to cause a conflict of interest/pecuniary interests: ➤ Items to be taken under AOB 		
3	18.05	Minutes of the Directors meeting held on the 26 th February 2019 Matters arising.	<i>Enc 1</i>	All
4	18.10	Board of Directors TOR	<i>Enc 2</i>	Mr O'Sullivan
5	18.20	Audit and Finance Committee TOR	<i>Enc 3</i>	Mr O'Sullivan
6	18.35	Scheme of Delegation	<i>Enc 4</i>	Mr O'Sullivan/Mr Wilkins
7	18.50	Risk Register	<i>Enc 5</i>	Mr O'Sullivan
8	19.00	Chair of LGB update <ul style="list-style-type: none"> - Arnewood - Eaglewood 		Mrs Cook Prof Richards
9	19.15	EFSA letter to The Accounting Officer – (standing item)	<i>Enc 6</i>	Mr O'Sullivan
10	19.20	Policies from Trust Personnel Manual for adoption <ul style="list-style-type: none"> ➤ Performance Management Policy ➤ Pay Policy 	<i>Enc 7</i> <i>Enc 8</i>	Mrs E Cook
11	19.30	Pay frame (from previous meeting) CEO	<i>Enc 9</i> <i>Enc 10</i>	
12	19.40	CEO Report	<i>Enc 11</i>	
13	19.50	Future direction of Board		ALL
14	20.10	AOB		
Date of next meeting: 21 st May 2019				
Future meeting date: 18 th July 2019 – Members in attendance				