

Board Agenda



Special Meeting on 12th January 2023 at 4.00pm
Virtual by Teams

To Note

1. Apologies for Absence

To Note

2. Declaration of Interests

For decision

3. External Board Review

55 mins

to consider the external board review report and agree responses and actions

Future Meeting Dates

23 Feb 2023
27 Apr 2023
20 Jul 2023

Informal Catch-up Dates

All 1600-1700, virtual on Teams
8 Jun 2023