

## Board Meeting Agenda 23 March 2023– 9:00 am,

Item No.	Time	Item Detail	Lead
01	9:00	Welcome to all participants, Apologies and Declarations of Interest	JB
02	9:05	Minutes of the Last Meeting & Matters Arising	JB
03	9:15	Operational Report	MD
04	9:30	Health & Safety Policies and Procedures <ul style="list-style-type: none"> <li>• Accidents Guidance</li> <li>• Machine Safety Policy</li> <li>• Maintenance Machine Policy</li> <li>• Blood &amp; Body Fluids Guidance Note</li> </ul>	MD
05	10:00	Employee Representative Matters	SW
06	10:10	Any Other Business	ALL
<b>Part 2 – Confidential items</b>			
07	10:20	Minutes of the last Part 2 Confidential meeting and matters arising	JB
08	10:30	Finance update	HG
09	10:40	Update re Finance Sub Committee feedback Update on Business Plan 23-23	KM
10	10:55	<b>Directors only</b> Orbitastic Nominations	Directors