



**Board Meeting Agenda  
21 September 2023– 9.00 am.**

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Lead</b>
<b>01</b>	09.00	Welcome to all participants, Apologies and Declarations of Interest	<b>JB</b>
<b>02</b>	09.05	Minutes of the Last Meeting & Matters Arising	<b>JB</b>
<b>03</b>	09.15	Update on Friends Groups	<b>LS</b>
<b>04</b>	09.45	Operational Report	<b>MD</b>
<b>05</b>	10.00	Employee Representative matters	<b>SW</b>
<b>06</b>	10.15	Any Other Business	<b>ALL</b>
		<b>Part 2 – Commercially Sensitive items</b>	
<b>07</b>	10.30	Minutes of the last Part 2 Confidential meeting and matters arising	<b>JB</b>
<b>08</b>	10.35	Finance <ul style="list-style-type: none"><li>• CEC position -mitigations to assist the FR1 estimated position.</li><li>• MTFS 24/25 information as provided to the commissioner.</li><li>• Audit 22-23</li></ul>	<b>HG</b>
<b>09</b>	10.50	Staff Survey Results	<b>MH</b>
<b>10</b>	11.05	Verbal update on Finance Sub Committee meeting outcomes	<b>KM</b>