



BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 31 March 2022 AT 14.00 HOURS Via ZOOM, there will be a pre meeting of the **Board and Executive Team** at 13.30 for a presentation by **Chiene and Tait**

AGENDA

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|----|--------------------------|--|------------|
| 1. | Welcome | | CHAIR 2min |
| 2. | Apologies for Absence | | CHAIR 2min |
| 3. | Declarations of Interest | | CHAIR 2min |

Items for Approval

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| 4. | Minutes of Previous Meeting held on 24 February 2022 | PAPER NO: 4.1 | CHAIR 10min |
| 5. | Policies
HS16 – People at Risk of Chocking | VERBAL | VK 10min |
| 6. | HSE Legal Action | VERBAL | VK 5min |
| 7. | Chairs Remarks
○ Board/ET away Day-June | VERBAL | CHAIR 10min |
| 8. | CEO Remarks/Reports
○ Pay Award 22/23 | VERBAL | BD 5min |

Items for Discussion/Decision

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| 9. | Session 2021/22 | | |
| | ○ Development Progress Report | PAPER NO: 9.1 | CI 10min |
| | ○ Priory Appraisal | PAPER NO: 9.2 | CI 10min |
| | ○ Strategic Review – Actions | PAPER NO: 9.3 | BD 5min |
| | ○ Programme for Improvement 22/23 | PAPER NO: 9.4 | BD 5min |
| | ○ 5 Year Financial Plan | PAPER NO: 9.5 | SG 15min |
| | ○ 2022/23 Budget | PAPER NO: 9.6 | SG 10min |
| | ○ 5 year Financial Return (SHR) | PAPER NO: 9.7 | SG 5min |
| | ○ Board Development Paper | PAPER NO: 9.8 | VK 10min |

Items for Noting

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| 10. | ○ Period 10 Management Accounts | PAPER NO: 10.1 | SG 5min |
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Close of Meeting

Date of Next Meeting: Thursday 31st March 2022 at 2.00pm