

## Board Meeting AGENDA

**Date:** 7 July 2015, Time 16 .00  
**Location:** Board Room, Nurses Home, UHG

Agenda Item	Item No
	Report No.
<b>16.00 Apologies/Agenda/Minutes/ Declaration of Interest</b>	<b>1</b>
Apologies:	
For approval: Board Minutes 9 June 2015 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
<b>16.10 Chairperson</b>	<b>2</b>
Chairman's Update (Verbal)	
<b>16.20 Audit Committee Update delivered by Mr Gerry MacManus</b>	<b>3</b>
For noting: Audit Committee (Enc.)	38/2015
<b>16.30 Group Chief Executive Officer</b>	<b>4</b>
For noting: Group Chief Executive Officer Report (Enc.)	39/2015
<b>16.40 Group Director of Nursing and Midwifery</b>	<b>5</b>
For noting: Group Director of Nursing and Midwifery Report (Enc.)	40/2015
<b>16.50 Chief Financial Officer</b>	<b>6</b>
Chief Financial Officers Report and ICT Report (Enc.)	41/2015
<b>17.00 Chief Operating Officer</b>	<b>7</b>
<ul style="list-style-type: none"> <li>• Service Plan 2015 update</li> <li>• For consideration objective 3 and 4 high level action plan to delivery Group 5 year strategy</li> </ul>	
<b>17.10 Any other Business</b>	