

Minutes of Board meeting in Public
Held at 2pm in Training Room, Shropshire RCC, Shrewsbury
Thursday 28th November 2019

Present:	Vanessa Barrett	VB	Chair
	Anne Wignall	AW	
	Steve Price	SP	
	David Voysey	DV	
	David Beechey	DB	
	Bob Welch	BW	
	Lynn Cawley	LC	
In attendance:	Steph Dunbar	Minute Taker	

1. Welcome, apologies and introductions

Apologies were received in advance from Dee Walker and Angie Saganowska.

2. Declarations of Interest

AW declared her role as President of AgeUK Shropshire, Telford & Wrekin.

3. Board meeting in Public held on 2nd September 2019

a) Approval of minutes

The minutes were agreed for accuracy and signed by the Chair.

b) Action plan

It was confirmed that discussions were underway to arrange a speaker from the Primary Care Networks (PCN's) to attend the February Board meeting.

c) Matters arising not on the minutes

There were no matters arising.

4. Finance and H.R.

a) Management accounts to end September 2019

The accounts were discussed and accepted by the Board.

5. Governance

a) Risk Management

The matrix was accepted by the Board.

6. Reporting (July-September)

a) Chairs report

A report was provided for information.

b) Board member reports

A report was provided for information.

c) Chief Officers report

A report was provided for information.

7. A.O.B., if notified in advance

There was no other business to discuss.

8. Questions from the public

There were no questions.

9. Dates of future Board meetings

27th February, 2020, 2pm, (venue TBC South)

2nd June 2020, 2pm, (venue TBC Central)

29th June 2020, 2pm, teleconference

1st September 2020, 2pm, (venue TBC North)

26th November 2020, 2pm, (venue TBC Central)

10. Resolution to manage confidential business in a closed meeting