

EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS

AGENDA

Date: 7TH May 2015
Time: 9.30 am
Venue: Classroom 1, School of Nursing, Level 1, King's Mill Hospital

	Time	Item	Status	Paper
1	9.30	Welcome		
		Declarations of Interest To declare any pecuniary or non-pecuniary interests	Declaration	
		Apologies for Absence <i>Quoracy check: (s3.22.1 SOs: no business shall be transacted at a meeting of the Board unless at least 2/3rds of the whole number of Directors are present including at least one ED and one NED)</i>	Agree	
2	9.35	Financial Plan 2015-16 – Submission to Monitor Paul Robinson - CFO	Powerpoint presentation will be sent tonight 6pm	
3	10.35	Annual Plan 2015-16 – Submission to Monitor Peter Wozencroft – Director of Strategic Planning and Commercial Development	Updated plan inc minor amends to the version submitted to Board 30.04.15	
4	11.35	Governance Statements 2015-16 – Submission to Monitor Kerry Rogers – Director Corporate Services/Company Secretary	Monitor Template, including membership and election data. Declaration of risks against targets to be agreed.	
5.0	12.00	Any Other Business		