

PUBLIC BOARD MEETING - Date: Wed 12 Sept 2018 – 10:00am – 13.00 pm

Venue: Billingshurst Community and Conference Centre

AGENDA

No	Item	Purpose	Time	Lead	Documents
1	Welcome and Introductions		5 minutes	Frances	
2	Apologies	Information	2 minutes	Frances	
3	Register of declarations of interest	Decision	2 minutes	Frances	
4	Approve minutes of previous meeting	Decision	5 minutes	Frances	
5	Matters arising	N/A	1 minute	Anne	Action Log
6	Reports				
6.1	Insight and Evidence Report	Information/ Discussion	20 minutes	Katrina	Report
6.2	Community Partnership Update	Information/ Discussion	10 minutes	Sally	Report
6.3	Finance & Performances Sub Committee Board Performance Report Finance Report Risk Register (Internal Document)	Information	5 mines	Steve/Alan	Reports
7	Independent Director feedback Health and Wellbeing Board Health Adult Scrutiny Committee Safeguarding Adult Board Sustainability Transformation Partnership	Discussion	15 minutes	Independent Directors	Verbal update
8	Policies and procedures due for ratification <i>None scheduled</i>		1 minute	Anne	
9	Any other business Contract	Discussion	10 minutes	Frances	
10	Questions		10 minutes		
Dates for next Public Board meeting – Wed November 14th 10am – 1pm - Billingshurst					
	Finish				