



Board of Directors – Open (Extra Ordinary Meeting)

Notice is hereby given of an Extra Ordinary Open Board of Directors on Wednesday 9 December 2020 at 10 a.m. when the following business will be conducted. In line with national directives relating to COVID19, this meeting will not be open to public attendance.

The agenda and papers will be available prior to the meeting via the Trust's website.

A G E N D A

Time	No	Item	Purpose		Brought by:
10:00am		Welcome & Apologies: Welcome and formal noting of apologies for absence Waiving of Standing Order in relation to public attendance.		V	M Potts Chair
	1.	Annual Quality Account	Approval		B Murphy Executive Director
10:15am		Close			

Date and time of the next Open Board of Directors meeting
Wednesday 13 January 2021 at 10am
Format of meeting to be confirmed

David Walsh, Director of Corporate Governance (Board Secretary) david.walsh@shsc.nhs.uk
Sharon Sims, Board Support Sharon.sims@shsc.nhs.uk