



Board of Directors – Public (Extraordinary)

Notice is hereby given of the 139th Public (Extraordinary) Board of Directors on Wednesday 23 June 2021 at 9:30am when the following business will be conducted. In line with national directives relating to COVID19, this meeting will not be open to public attendance. A recording will be available on request.

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:
9:30am		Welcome and Apologies: Welcome and formal noting of apologies for absence. Waiving of Standing Order in relation to public attendance.		V	M Potts Chair
	1.	Quality Account	Approval		B Murphy Executive Director
9:45am		Close			

David Walsh, Director of Corporate Governance (Board Secretary) david.walsh@shsc.nhs.uk
Apologies to: Sharon Sims, PA to Chair and Director of Corporate Governance
Tel: 0114 271 6370 email: Sharon.sims@shsc.nhs.uk