



## Board of Directors – Extra Ordinary Public

Wednesday 22 December 2021  
9:40am to 10:10am  
MS Teams

### A G E N D A

Time	No	Item	Purpose		Lead
	1	<b>Welcome &amp; Apologies:</b>  <b>Declarations of Interest</b>		v	S Mays Chair
		<b>Objective 3: Transformation – Changing things that will make a difference</b>			
9:40am	2	<b>Electronic Patient Record - Full Business Case</b>	Approval		B Murphy Executive Director
		<b>Governance</b>			
10:00am	3	<b>Senior Independent Director (SID) Appointment</b>	Assurance		S Rudd Director of Corporate Governance
10:10am		<b>Close</b>			

Apologies to: Sharon Sims, PA to The Chair and Director of Corporate Governance  
[sharon.sims@shsc.nhs.uk](mailto:sharon.sims@shsc.nhs.uk)