


| Title: Board Meeting Agenda | |  | |
|------------------------------------|--|--|------------|
| Date: 25/04/17 | Time: 7-9pm | | |
| Venue: The Beacon, Wantage | | | |
| Chairman: Eddie Duller OBE | | Minute taker: Richard Maynard | |
| Agenda item | | Time | Who |
| 1 | Welcome and apologies | 5 mins | ED |
| 2 | Declarations of interest | 5 mins | All |
| 3 | Presentation on Adult Social Care | 20 mins | KT |
| 4 | Q&A - directors and public | 20 mins | All |
| 5 | PAPER 1 Draft minutes of Board meeting 24 th January 2017 - for approval Matters arising - for information | 10 mins | All |
| 6 | PAPER 2 Draft minutes of Board Management meeting of 14 th Feb 2017 - for approval | 5 mins | All |
| 7 | PAPER 3 Draft minutes of Board Management meeting of 14 th March 2017 - for approval | 5 mins | All |
| 8 | PAPER 4 Draft minutes of Board Management meeting of 4 th April 2017 - for approval | 5 mins | All |
| 9 | Election of Chair | 5 mins | ED |
| 10 | Welcome from incoming Chair | 10 mins | |
| 11 | PAPER 5 Executive Directors Update | 10 mins | RP |
| 12 | Report from sub-groups PAPER 6 - GSF Group for approval | 15 mins | MT-J |
| 13 | AOB | 5 mins | All |