

Central Surrey Health Limited (“the Company”)
Meeting of the Board of Directors – to be held in public

Date:	Tuesday, 2 nd July 2024
Venue:	Attendees – Walton Community Hospital, 1 Rodney Road, KT12 3LD Observers – MS Teams
Time:	09:30

AGENDA

Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
09:30	1.	Patient / Staff Story – Apprentices at CSH	CB	Note	Verbal
10:00	2.	Chair’s welcome, opening remarks, and apologies for absence Apologies – Sandra Pyccock, Paula Matthew-Watts	AF		
10:05	3.	Declarations of interest – annual review of register	AG	Approve	[Att A]
10:10	4.	Minutes of the last meeting – held on 7 May 2024	AF	Approve	Att B
	a.	Matters arising from previous meetings / action tracker	AF		Att C
10:15	5.	Chief Executive’s report	SF	Note	Att D
10:25	6.	Committee Chair’s reports			
	a.	Audit & Risk Committee (ARC)	JM	Assurance	Att E
10:35	7.	The Voice	SG	Assurance	Verbal
	a.	Star awards			
10:45		BREAK (20mins)			
	8.	Operational reports and strategic implications		Assurance	
11:05	a.	Integrated Report – Quality, Nursing, Medical	SJP, MW		Att F
11:20	b.	Children & Family Health Surrey (CFHS)	HC		
11:30	c.	NorthWest Surrey Alliance (NWSA)	EC, CA		
11:40	d.	HR & People	CB		Att G



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11:50	e.	Digital & Strategic Delivery Plan	KW		Att H
12:00	9.	Any other business	AF	Note	Verbal
12:05	10.	Questions from the floor in relation to today's agenda	AF	Note	Verbal
12:25	11.	Date, time and location of next meetings <ul style="list-style-type: none"> - Tuesday, 10th September 2024 - Tuesday, 5th November 2024 	AF	Note	Verbal
12:30		CLOSE			

Directors	
Andy Field – CSH Chair	AF
Fran Davies – Non-Executive Director	FD
Steve Flanagan – Chief Executive Officer	SF
Rasheed Meeran – Non-Executive Director	RM
John Machin – Non-Executive Director	JM

In attendance	
Christine Armitage – Transformation Director	CA
Camilla Bellamy – Director of People	CB
Eileen Clark – Director of Adults Services	EC
Helen Cook – Director of Children & Family Services	HC
Sharon Gosling – Voice Co-Chair	SG
Robert Hudson – Director of Finance	RH
Amy Johnson-Corser – Director of System Flow	AJC
Paula Matthew-Watts – Voice Co-Chair	PMW
Sandra Pycock – Dir of Children & Family Services	SP
Sarajane Poole – Dir of Quality & Chief Nurse	SJP
Dr Michael Wood – Medical Director	MW
Keith Woollard – Director of Digital Services	KW
Andrea Goldsmith – Company Secretary (minutes)	AG

