

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

<b>Date:</b>	Tuesday, 10 <sup>th</sup> September 2024
<b>Venue:</b>	Duke’s Court, Woking, GU21 5BH / MS Teams
<b>Time:</b>	09:30-12:45

**AGENDA**

Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
09:30	1.	<b>Patient / Staff Story</b> – Catheter QI project	SJP	Note	Verbal
10:00	2.	<b>Chair’s welcome, opening remarks, and apologies for absence</b>	AF		
10:05	3.	<b>Declarations of interest – annual review of register of interests</b>	AG	Approve	Att A
10:10	4.	<b>Minutes of the last meetings – held on 27<sup>th</sup> June and 2<sup>nd</sup> July 2024</b>	AF	Approve	Att B i Att B ii
	a.	Matters arising from previous meetings / action tracker	AF		Att C
10:15	5.	<b>Chief Executive’s report</b>	SF	Note	Att D
10:30	6.	<b>The Voice</b>	SG, PMW	Assurance	Att E
	a.	Annual self-assessment			
10:40		<b>BREAK (20mins)</b>			
11:00	7.	<b>Putting People First Committee – six-monthly Chair’s report</b>	RM	Assurance	Verbal
11:10	8.	<b>Operational reports and strategic implications</b>		Assurance	
	a.	Integrated Report – Quality, Nursing, Medical i. Doctors’ revalidation	SJP, MW		Att F Verbal
	b.	Children & Family Health Surrey (CFHS)	SP		Verbal
	c.	NorthWest Surrey Alliance (NWSA)	EC, CA, AJC		Verbal
	d.	Digital & Strategic Delivery Plan	KW		Att G
	e.	HR & People	CB		Att H



Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
12:05	<b>9.</b>	<b>CSH Governance</b>	AG	Assurance	
	a.	Committees' annual self-assessment			Att I
	b.	CSH Board's annual self-assessment			Att J
12:15	<b>10.</b>	<b>Any other business</b>	AF		
12:20	<b>11.</b>	<b>Questions from the floor in relation to today's agenda</b>	AF		
12:40	<b>12.</b>	<b>Date, time and location of next meetings</b> - Tuesday, 5 <sup>th</sup> November 2024 - 2025 dates to be confirmed	AF		
12:45		<b>CLOSE</b>			

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

<b>In attendance</b>	
Christine Armitage – Transformation Director	CA
Camilla Bellamy – Director of People	CB
Eileen Clark – Director of Adults Services	EC
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

