

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

Date:	Tuesday, 12 th November 2024
Venue:	Duke’s Court, Woking, GU21 5BH / MS Teams
Time:	09:30-12:20

AGENDA

Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
09:30	1.	Patient / Staff Story – Immunisation service (CFHS)	SP	Note	Verbal
10:00	2.	Chair’s welcome, opening remarks, and apologies for absence Apologies – Dr Michael Wood	AF		
10:05	3.	Declarations of interest	AF	Note	Verbal
10:10	4.	Minutes of the last meeting – held on 10 September 2024	AF	Approve	Att A
	a.	Matters arising from previous meetings / action tracker	AF		Att B
10:15	5.	Chief Executive’s report	SF	Note	Att C
10:25	6.	Committee Chair’s reports		Assurance	
	a.	Quality & Safety Committee – six-monthly report	FD		Att D
10:35	7.	The Voice	SG, PMW	Assurance	
10:45		BREAK (15mins)			
	8.	Operational reports and strategic implications		Assurance	
11:00	a.	Integrated Report – Quality, Nursing, Medical	SJP		Att E
11:10	b.	Children & Family Health Surrey (CFHS)	SP		
11:20	c.	NorthWest Surrey Alliance (NWSA)	SJP, CA		
11:30	d.	HR & People	CB		Att F
11:40	e.	Digital & Strategic Delivery Plan	KW		Att G
11:50	9.	CSH Governance			



Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
	a.	Confirmation Statement – annual filing to Companies House by 14 December 2024	AG	Approve	Att H
11:55	10.	Any other business	AF	Note	Verbal
12:00	11.	Questions from the floor in relation to today's agenda	AF	Note	Verbal
12:15	12.	Dates, time and location of next meetings – 09:30 start, Duke's Court (MS Teams for observers) <ul style="list-style-type: none"> - Tuesday, 21st January 2025 - Tuesday, 4th March 2025 - Tuesday, 6th May 2025 - Tuesday, 1st July 2025 - Tuesday, 9th September 2025 - Tuesday, 4th November 2025 - 	AF	Approve	Verbal
12:20		CLOSE			

Directors	
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

In attendance	
Christine Armitage – Transformation Director	CA
Camilla Bellamy – Director of People	CB
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 Pycocock – Dir of Children & Family Services	SP
Sarajane Poole – Dir of Quality & Chief Nurse	SJP
Keith Woollard – Director of Digital Services	KW
Andrea Goldsmith – Company Secretary (minutes)	AG

