

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

Date:	Tuesday, 21 st January 2025
Venue:	Duke’s Court, Woking, GU21 5BH / MS Teams
Time:	09:30-12:15

AGENDA

Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
09:30	1.	Patient / Staff Story – Digital / Emergency Preparedness	KW	Note	Verbal
10:00	2.	Chair’s welcome, opening remarks, and apologies for absence Apologies – Dr Michael Wood	AF	Note	Verbal
10:05	3.	Declarations of interest	AF	Note	Verbal
10:10	4.	Minutes of the last meeting – held on 12 November 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.	The Voice	SG, PMW	Assurance	Verbal
10:35		BREAK (15mins)			
	7.	Operational reports and strategic implications		Assurance	
10:50	a.	Thematic Report – Quality, Nursing, Medical	SJP		Att D
11:00	b.	Children & Family Health Surrey (CFHS)	SP		Verbal
11:10	c.	NorthWest Surrey Alliance (NWSA)	CA, SJP		Verbal
11:20	d.	HR & People	CB		Att E
11:30	e.	Digital & Strategic Delivery Plan	KW		Att F
11:40	8.	Any other business	AF	Note	
11:45	9.	Questions from the floor in relation to today’s agenda	AF	Note	



Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
12:05	10.	Date, time and location of next meetings <ul style="list-style-type: none"> - Tuesday, 4th March 2025 - Tuesday, 6th May 2025 	AF	Note	
12:10		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
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

