

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

Date:	Tuesday, 4 th March 2025
Venue:	Duke’s Court, Woking, GU21 5BH / MS Teams
Time:	09:30 – 12:45

PART 1 AGENDA

Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
09:30	1.	Patient / Staff Story – Children and Family Health services	SP	Note	Verbal
10:30	2.	Chair’s welcome, opening remarks, and apologies for absence	AF		
10:35	3.	Declarations of interest	AF	Note	
10:40	4.	Minutes of the last meeting – held on 21 January 2025	AF	Approve	Att A
	a.	Matters arising from previous meetings / action tracker	AF		Att B
10:45	5.	Chief Executive’s report	SF	Note	[Att C]
10:55		BREAK (20mins)			
11:15	6.	The Voice	SG, PMW	Assurance	
	7.	Operational reports and strategic implications		Assurance	
11:25	a.	Integrated Report – Quality, Nursing, Medical i. Safer staffing report	SJP, MW		Att D Att E
11:40	b.	Children & Family Health Surrey (CFHS)	SP		
11:45	c.	Adults Service / NorthWest Surrey Alliance (NWSA)	CA, SJP		
11:55	d.	Digital & Strategic Delivery Plan	KW		Att F
12:05	e.	HR & People	CB		Att G
12:15	f.	Patient-led assessment of the care environment (PLACE) – CSH’s results	RH		Att H
12:25	8.	Any other business	AF	Note	



Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
12:30	9.	Questions from the floor in relation to today's agenda	AF	Note	
	10.	Date, time and location of next meetings <ul style="list-style-type: none"> - Tuesday, 6th May 2025 - Tuesday, 1st July 2025 - Tuesday, 9th September 2025 - Tuesday, 4th November 2025 	AF	Note	
12:45		CLOSE			
13:15		Part 2 – Items to be taken in private			

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 Pycok – 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

