

AGENDA
Open Board Meeting
Tuesday 29 November 2022
10.30-12.30

Meeting held remotely by Video Conference

No.	Timing	Item	Paper No.	Presenter
1	10.30	Welcome and apologies for absence Declarations of interest Minutes of Board meeting held on 27 Sept 2022	Attached	HP
2	10.40	Introduction to Board Members	Oral	HP
3	11.00	Chairman's Update	Oral	HP
4	11.20	Chief Executive Update Management Information Pack	Oral Paper	KK
5	11.40	Casework Report	Paper	AP
6	11.55	Communications and Outreach	Oral	KK
7	12.25	AOB		All
8	12.30	End of Meeting		HP