

Trust Board
11.00am – Thursday 4 February 2021
Via TEAMS due to COVID-19 restrictions

1	Apologies	Chairman
2	Minutes of Previous Meeting • 3 December 2020	Chairman
3	Matters Arising	Chairman
4	Chairman's Business	Chairman
4.1	Conflicts of Interest	
5	Chief Executive's Report	Chief Executive
5.1	Emerging Issues	
5.2	Review Updates	Chief Executive
	a. COVID-19 Update	
	b. Muckamore Abbey Hospital	
	c. Neurology	
6	Safety and Quality	
6.1	Quality Management /Performance Report	Director PPI
7	Resources	
7.1	Finance Report	Director Finance
7.2	Management Statement/Financial Memorandum – Annual Review	
7.3	Charitable Trust Fund Applications	
	a. Obstetrics and Gynea	
	b. Oncology	
8	Audit Committee	Chair, Audit Committee
	a. Minutes	
	b. Terms of Reference – Annual Review	
9	Any other business	Chairman
10	Date of Next Meeting – 1 April 2021	