

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday 21 December 2022
at 8.00am

via MS Teams

AGENDA

Standard Items (8:00 am – 8:05 am):

1.	Apologies for absence	Chair	
2.	Welcome and introductions	Chair	Verbal
3.	Declarations of Interest	All	Verbal

Strategic Items (8:05 am – 8:10 am):

4.	To consider the Chief Executive's Report	CEO	Verbal
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Exclusion of the Public:

5	<p>The Chair to move:</p> <p><i>“That representatives of the press and other members of the public be excluded from the remainder of this meeting on the grounds that the nature of the business to be transacted may involve the likely disclosure of confidential information as defined in Annex 9 to the Constitution as explained below:</i></p> <p><i>Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office holder or applicant to become an office-holder under, the Trust.</i></p> <p><i>Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the Trust.</i></p> <p><i>Information which, if published would, or be likely to, inhibit –</i></p> <p><i>(a) the free and frank provision of advice, or</i></p> <p><i>(b) the free and frank exchange of views for the purposes of deliberation, or</i></p>	Chair	Verbal
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	<i>(c) would otherwise prejudice, or would be likely otherwise to prejudice, the effective conduct of public affairs.</i>		
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David Jennings
Chair
15 December 2022

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