

**Board meeting**  
**14 December 2015, 3pm - 5pm**  
**Broadacre House**

## **Agenda**

<b>Item no.</b>		<b>Lead</b>
1.	<b>Welcome and introductions</b>	<b>B Bookless</b>
2.	<b>Apologies for absence</b>	<b>B Bookless</b>
3.	<b>Minutes of previous meeting and matters arising</b>	<b>B Bookless</b>
4.	<b>Finance subgroup update (paper 1)</b>	<b>B Bookless</b>
5.	<b>Trend analysis (paper 2)</b>	<b>S Edusei</b>
6.	<b>Futures subgroup update (paper 3)</b>	<b>T Care</b>
7.	<b>Chief Executive update</b>	<b>S Edusei</b>
8.	<b>Young people's Healthwatch (paper 4)</b>	<b>S Edusei</b>
9.	<b>CCG commissioning plan presentation</b>	<b>J Cairns</b>
10.	<b>Any other business</b>	<b>B Bookless</b>