

Board meeting
16 March 2015, 3pm - 5pm
Beecham Hall, Riverside Community Health Project

Agenda

Item no.		Lead
1.	Welcome and introductions	B Bookless
2.	Apologies for absence	B Bookless
3.	Minutes of previous meeting and matters arising	B Bookless
4.	Chief Executive's report (paper 1)	S Edusei
5.	Conference update	R Head
6.	Young people's group - update on work and proposals for next year (paper 2)	L Peacock
7.	Trend analysis (paper 3)	J Marshall
8.	Priority setting (presentation)	S Edusei
9.	Finance subgroup (paper 4)	B Bookless
10.	Any other business	B Bookless