



## Board of Directors

### Q3 Board Meeting

**The Maple Centre 10am – 1130am January 25<sup>th</sup> 2023**

#### AGENDA

item	Subject	name	purpose
1.	Apologies	JW	
2.	Minutes of last meeting (attached)	JW	For Agreement
3.	Matters arising	JW	
4.	Staff feedback – Charlotte Lawrence PCSP	RN	For Discussion
5.	Chair's Report (attached)	JW	For Discussion
6.	Executive Director's Report (attached)	LS	For Discussion
7.	Quarter 3 Finance Report (attached)	LS	For Discussion
8.	Monitoring of Demand	LS	For Discussion
9.	Policies for review – Staff Wellbeing, Pay Review, Environmental	All	For Agreement
10.	Any Other Business	All	
11.	Date of next meeting	All	