

Agenda

Name of Meeting	Board	Date of Meeting	24 August 2020
Venue of Meeting	zoom	Time of Meeting	5.15pm

1.	Welcome and Apologies			
2.	Declaration of Interest			
3.	Minutes of Previous Meetings (22 June 2020 and 27 July 2020)	For Approval (RE)	NC	5.15pm
4.	Governance 4.1 Board Meeting Action Log 4.2 Standing Governance Report 4.3 Secretary's Annual Report 4.4 Annual Health and Safety Report 4.5 Annual Audit Committee Report 4.6 Annual Assurance Report	For Approval (RE)	NC	5.20pm
5.	Strategy Development 5.1 ICT Strategy 5.2 People Strategy – Succession Planning	For Approval (RE)	C	5.45pm
6.	Performance, Procurement and Risk 6.1 Performance Report Q1 6.2 New Supply Report	For Approval (RE) For Approval (RE)	NC C	6.30pm
7.	Strategic Finance 7.1 Statutory Accounts & Auditor's letter including CVPS Gift Aid	For Approval (RE)	C	6.50pm
8.	Covid 19 8.1 Business Continuity Plan	For Discussion	C	7.00pm
9.	Group Parent Monitoring 9.1 CVPS Board Minutes 4 June 2020 9.2 Innov8 Board Minutes 28 May 2020	For Noting (RE)	C	7.10pm
10.	Date of Next Meeting: 14 September 2020	-		
11.	Check Out	-	C	