



Meeting of the Trust Board of Directors at 18.00hrs on 12th June 2024

**Kilmardinny
Agenda**

Item	Subject	Time Guide
1.	Welcome	
2.	Apologies	
3.	Declaration of Director's interests To receive declarations of interest by Directors relating to items contained within the agenda.	5
4.	Minutes of Meeting of 10th April and Matters Arising To consider the accuracy of the minutes and to receive reports on action taken to progress issues referred to for action.	10
5.	Operational Performance Report – Period Ending 31 March 2024	15
6.	Finance Update – Verbal Update - Company Secretary	-
7.	EDI – Briefing Note	10
8.	Vaccination Centre Update – Verbal Update	5
9.	Election Update – Verbal Update	10
10.	AOCB – Date of Next meeting – 14th August 2024	5

Total Proposed Time

1hour 0 mins