



Meeting of the Trust Board of Directors at 18.00 hrs on 9th September 2020

Cisco Webex

Agenda

Item	Subject	Time Guide
1.	Welcome	
2	Apologies	5
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 29th July and Matters Arising To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred to for action.	10
5.	Finance including Audit update and Job retention scheme. – Company Secretary	15
6.	Facility Reopening Update - EDLCT – Report General Manager	20
7.	Allander Project – Briefing Note - General Manager	10
8.	Digital Services – Briefing Note – General Manager	5
9.	HSCP – Flu Immunisation Programme – 21st September 2020 – 18th January 2021. – Request for booking KTH Lesser Hall	10
10.	EDLCT Response to Black Lives Matter – Establishment of Sub Group and Board representation	15
11.	AOCB	10
12.	Date of Next Meeting 21 st October 2020	

Total Proposed Time
Hours

1 Hour 45 minutes