



Board of Directors

At 1.00pm on Wednesday 22 March 2019
At Boardroom, Redesmere

Ref	Title of item	Format	Presented by	Time
Part 1: ASSURANCE				
Committee Governance				
19/20/01	Welcome, apologies and quoracy	Verbal	Chair	1.00pm (3 mins)
19/20/02	Declarations of interest			
19/20/03	Chair's Announcements			
19/20/04	Chief Executive's Announcements	Verbal	Chief Executive	1.03pm (5 mins) 1.08pm (5 mins)
Financial and Operational Performance				
19/20/05	Annual Reporting 2018/19: <ul style="list-style-type: none"> Financial Accounts Annual Report Quality Account External Audit ISA260 Report and assurance on the Quality Account 	Papers	Director of Finance Medical Director	1.13pm (45 mins)
19/20/06	Board of Directors provider licence self-assessment and self-certifications: <ul style="list-style-type: none"> Q4 2018/19 Licence self-assessment Condition G6(3): Licence compliance 	Paper	Director of Finance	1.58pm (10mins)

Ref	Title of item	Format	Presented by	Time
	<ul style="list-style-type: none"> Condition FT(4): Systems and processes for good governance Condition CoS7: Continuity of Services Certification of Governors training 			
Any other business				
19/20/07	Any other business	Verbal	Chair/ All	2.08pm (5 mins)
19/20/08	Matters for referral to any other groups			
19/20/09	Matters impacting on policy and/ or practice			
19/20/10	Review risk impact of items discussed			
19/20/11	Three things to communicate			
19/20/12	Review the effectiveness of today's meeting https://www.smartsurvey.co.uk/s/CWPmeetingsurvey/			
CLOSE [2.13pm)				
Date, time and venue of the next meeting:				
Wednesday 29 May, 9.30am, Redesmere				

Version No	1	Date issued	
------------	---	-------------	--

[Quality Improvement Hub](#)

