

**Meeting of the Interim Board on
Wednesday 8th April 2020 at 09:30am via Microsoft Teams**



AGENDA

1.	Welcome and Apologies		
2.	Declarations(s) of Interest(s)		
3.	Minutes of the virtual meeting held 19th March to 23rd March 2020 via email	Noting	Paper NHSGGC(M)20/02
4.	Matter Arising a) Rolling Action List	Discussion	Paper 20/01
CURRENT ISSUES			
5.	Governance Approach to Subcommittee Suspension Paper presented by the Head of Corporate Governance and Administration	Noting	Paper 20/02
6.	COVID-19 Update Paper presented by the Chief Executive	Discussion	Paper 20/03
7.	Level 4 Escalation Update		
7.1	<ul style="list-style-type: none"> • Escalation 1 • Escalation 2 Verbal update presented by the Chief Executive	Discussion	Verbal
7.2	<ul style="list-style-type: none"> • Escalation 2 – Elective Performance Recovery Plan Update Paper presented by the Director of Finance	Discussion	Paper 20/04
PERFORMANCE			
8.	Performance Overview Paper presented by the Director of Finance and Chief Operating Officer	Discussion	Paper 20/05
9.	GP Out of Hours Update Paper presented by the Interim Director of GP Out of Hours Service	Discussion	Paper 20/06

OFFICIAL SENSITIVE

FINANCE			
10.	Finance Overview and Approach to Financial Planning Verbal update presented by the Director of Finance	Noting	Verbal
KEY FEEDBACK			
11.	Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum	Noting	Verbal
12.	Feedback from Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum	Noting	Verbal
AOCB			
13.	AOCB	Discussion	Verbal
DATES OF FUTURE MEETING			
	Tuesday 21st April 2020, 09:30 Tuesday 5th May 2020, 09:30 Tuesday 19th May 2020, 09:30 Tuesday 2nd June 2020, 09:30 Tuesday 16th June 2020, 09:30 Full Board Meeting – Tuesday 30th June 2020, 09:30	Approval	Verbal