# AGENDA

1. **Welcome and Apologies**

2. **Declarations(s) of Interest(s)**

3. **Minutes of the Interim Board Meeting held on 8th April 2020**
   - Approval
   - Paper IB(M)20/01

4. **Matter Arising**
   a) **Rolling Action List**
   - Discussion
   - Paper 20/07

5. **Interim Board Terms of Reference**
   - Paper presented by the Head of Corporate Governance and Administration
   - Noting
   - Paper 20/08

## CURRENT ISSUES

6. **COVID-19 Update**
   - Paper presented by the Chief Executive
   - Discussion
   - Paper 20/09

7. **COVID-19 Risk Register**
   - Paper presented by the Director of Finance
   - Discussion
   - Paper 20/10

## PERFORMANCE

8. **GP Out of Hours Service – Equality Impact Assessment**
   - Paper presented by the Interim Director of GP Out of Hours Service
   - Discussion
   - Paper 20/11

## FINANCE

9. **Finance Update**
   - Verbal update presented by the Director of Finance
   - Noting
   - Verbal
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<tr>
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<th>KEY FEEDBACK</th>
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<td>10.</td>
<td>Feedback from Area Partnership Forum</td>
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<td><strong>DATES OF FUTURE MEETING</strong></td>
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<td>Tuesday 5th May 2020, 09:30</td>
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