## AGENDA

1. **Welcome and Apologies**

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

3. **Minutes of the Interim Board Meeting held on 2nd June 2020**
   - Approval
   - Paper IB(M)20/05

4. **Matter Arising**
   - a) **Rolling Action List**
     - Discussion
     - Paper 20/30

### CURRENT ISSUES

5. **COVID-19 Update**
   - Noting
   - Paper 20/31 & presentation

6. **COVID-19 Risk Register**
   - Noting
   - Paper 20/32

7. **Speak Up and Whistleblowing Review**
   - Noting
   - Paper 20/33

### KEY FEEDBACK

8. **Feedback from Area Partnership Forum**
   - Verbal update presented by the Chair of the Area Partnership Forum
   - Noting
   - Verbal

9. **Feedback from Area Clinical Forum**
   - Verbal update presented by the Chair of the Area Clinical Forum
   - Noting
   - Verbal

### AOCB

10. **AOCB**
    - Discussion
    - Verbal
<table>
<thead>
<tr>
<th>DATES OF FUTURE MEETING</th>
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<tr>
<td>Full Board Meeting – Tuesday 30\textsuperscript{th} June 2020, 09:30</td>
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