

**EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY 2 APRIL 2014  
COMMENCING AT 2PM IN THE  
BOARD ROOM,  
EDUCATION CENTRE, ARROWE PARK HOSPITAL**

## AGENDA

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|---|---|
| <b>1. Apologies for Absence</b><br>Chairman   | v |
| <b>2. Declarations of Interest</b><br>Chairman  | v |
| <b>3. Minutes of the extraordinary meeting on 26 March 2014</b><br>Chairman   | d |
| <b>4. Annual Plan 2014 – 16: Operational Plan approval</b>  | d |
| <b>4.1 Operational Plan Statement:</b>  | v |
| i. Presentation from CEO<br>ii. Commentary from Director of Strategy and Partnerships<br>iii. KPMG Observations<br>iv. Board discussion |   |
| <b>4.2 Financial Plan:</b>  | v |
| i. Presentation from CEO<br>ii. Commentary from Director of Finance<br>iii. KPMG Observations<br>iv. Board discussion                   |   |
| <b>4.3 BAF Overview</b><br>Interim Trust Secretary  | v |
| <b>4.4 Formal Board sign off</b><br>Chairman  | v |
| <b>5. Any Other Business</b><br>Chairman  | v |
| <b>6. Date and Time of Next Meeting:</b><br>Wednesday 30 <sup>th</sup> April 2014 at 9am  | v |