

**NAVIGO Health and Social Care CIC  
BUSINESS BOARD MEETING TO BE HELD ON  
WEDNESDAY 19<sup>th</sup> JULY 2017 AT 9.00AM  
THE HUB, HOPE COURT, THE WILLOWS ESTATE, GRIMSBY, DN37 9LN**

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**Attendees**

Tom Hunter (Non-Executive Chair)  
Jane Lewington (Chief Executive)  
Dr Aamer Sajjad (Medical Director)  
Simon Beeton (Finance Director)  
Mike Reeve (Operations Director)  
Janine Smith (Elected Staff  
Representative NED)  
Julie Salt (Interim Elected Community  
Representative NED)  
Kathryn Lavery (Non-Executive Director)  
Andrew Waterhouse (Non-Executive Director)  
Julie Gray (Head of Corporate Affairs and  
Company Secretary)

**Invitees**

Lynsey Ford (minutes)

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**AGENDA –Public**

|        |    |   |        |    |
|--------|----|---|--------|----|
| 9.00am | 1. | Welcome, Introduction and Apologies       | Verbal | TH |
|        | 2. | Quorum and Declaration of Interests       | Verbal | TH |
|        | 3. | Meeting                                   |        |    |
|        |    | a. Minutes of 26 <sup>th</sup> April 2017 | Paper  | TH |
|        |    | b. Matters arising                        | Verbal | TH |
| 9.05am | 4. | Chief Executive Update                    | Paper  | JL |
| 9.15am | 5. | Finance Report                            | Paper  | SB |
| 9.35am | 6. | Performance Report and CQUINS             | Paper  | LD |

|         |    |                                    |              |           |
|---------|----|------------------------------------|--------------|-----------|
| 9.55am  | 7. | <b>Revalidation</b>                | <b>Paper</b> | <b>AS</b> |
| 10.05am | 8. | <b>Committee Summaries</b>         |              |           |
|         |    | a. Membership Board                | <b>Paper</b> | <b>JL</b> |
|         |    | b. Mental Health Act Subcommikttee | <b>Paper</b> | <b>TH</b> |
|         |    | c. Financial Governance            | <b>Paper</b> | <b>KL</b> |
|         |    | d. Practice Clinical Governance    | <b>Paper</b> | <b>AS</b> |
|         |    | e. Gardiner Hill Foundation        | <b>Paper</b> | <b>TH</b> |
|         |    | <b>Company Summaries</b>           |              |           |
|         |    | a. Health and Wellbeing LLP        | <b>Paper</b> | <b>SB</b> |
| 10.20am | 9. | <b>AGM Update</b>                  | <b>Paper</b> | <b>JG</b> |