

**NAVIGO Health and Social Care CIC
BUSINESS BOARD MEETING TO BE HELD ON
WEDNESDAY 25th OCTOBER 2017 AT 9.00AM
THE HUB, HOPE COURT, THE WILLOWS ESTATE, GRIMSBY, DN37 9LN**

Attendees

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

Invitees

Amanda Simpson (Associate Director of Nursing and Quality)
Janine Smith (Associate Director, Business and Service Delivery)
Annie Darby (Service Development Manager and Safeguarding Lead)
Lynsey Ford (minutes)

AGENDA –Public

9.00am	1.	Welcome, Introduction and Apologies	Verbal	TH
	2.	Quorum and Declaration of Interests	Verbal	TH
	3.	Meeting		
		a. Minutes of 19 th July 2017	Paper	TH
		b. Matters arising	Verbal	TH
9.10am	4.	Formally Appoint Membership Representatives	Verbal	TH
9.15am	5.	Finance Report	Paper	SB
9.25am	6.	Performance and CQUIN Update	Paper	LD
9.35am	7.	Committee Summaries		
		a. Membership Board	Paper	RM/JSa
		b. Mental Health Act Subcommittee	Paper	JSa

- c. Practice Clinical Governance
- d. Gardiner Hill Foundation

Paper
Paper

JSa
TH

9.45am 8. **AGM Feedback**

Paper

JG

10.00am 9. **Modern Slavery**

Presentation

AD