

**NAVIGO Health and Social Care CIC
BOARD MEETING TO BE HELD ON
WEDNESDAY 26th April 2017 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 Amer Sajjad (Medical Director)
Simon Beeton (Finance Director)
Mike Reeve (Operations Director)
Janine Smith (Elected Staff Representative NED)
Mick Chase (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 Tinch (minutes)

AGENDA – Public Meeting

9.00am	1.	Welcome, Introduction and Apologies	Verbal	TH
	2.	Quorum and Declaration of Interests	Verbal	TH
	3.	Meeting		
		a. Minutes of 1 st February 2017	Paper	TH
		b. Matters arising	Verbal	TH
9.10am	4.	Chief Executive Update	Paper	JL
9.30am	5.	NHS Improvement Renewal Licence	Paper	SB
9.40am	6.	Financial Governance and Bribery Act Update	Presentation	SB

10.10am	7.	Pay Award 2017/2018	Paper	SB
10.15am	8.	Committee Summaries		
		a. Membership Board	Paper	JL
		b. Mental Health Act Subcommittee	Paper	TH
		c. Practice Clinical Governance	Paper	JS
		Company Summaries		
		d. Gardiner Hill Foundation	Paper	TH
		e. NAViGO Extra	Paper	SB
		f. Health and Wellbeing LLP	Paper	SB