

Board of Directors - Open

Notice is hereby given of the 114th Board of Directors on Wednesday 13 June 2018 at 09:45 am in the Tudor Board Room, Fulwood Conference and Training Centre, Old Fulwood Road, Sheffield S10 3TH when the following business will be conducted:

A G E N D A

Time	No	Item	Brought by:
09:45am		Welcome & Apologies: Laura Serrant, Margaret Saunders Welcome remarks and a formal noting of apologies for absence will be made by the Trust Chair.	Ms. J Brown Chair
	1.	Declarations of Interest: To receive declarations of interest from Board Members	Ms. J. Brown
	2.	Financial Framework for Integrated Care Systems 2018-19	Mr. K Taylor Chief Executive/ Mr. P. Easthope Executive Director of Finance
10.15am Close			

Date and time of the next Board of Directors meeting
Wednesday 11 July 2018 at 10am

**Tudor Boardroom, SHSC, Fulwood Conference & Training Centre, Old Fulwood Road,
Sheffield, S10 3TG**

Margaret Saunders, Director of Corporate Governance (Board Secretary)
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