



MINUTES of the BOARD MEETING

9 February 2021, 1.00 p.m.

Part A Public

Item	Subject	Action
1	Welcome and Apologies	
2	Safeguarding	

Item	Subject	Action
3	Conflicts of Interest	
4	Previous minutes	
5	Matters arising / Tracker	

Item	Subject	Action
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Item	Subject	Action
11	Audit Committee 1 4 February	
12	Health & Safety	
13	Governance	
14	Governance meetings feedback	