

Trust Board Meeting ('Part 1') - Formal meeting, which is open to members of the public (to observe)

Thu 20 July 2023, 10:00 - 10:05

Virtually, via Webconference

Agenda

Please note that members of the public will be able to observe the meeting, as it will be broadcast live on the internet, via the Trust's YouTube channel (www.youtube.com/channel/UCBV9L-3FLrluzYSc29211EQ).

07-1 To receive apologies for absence

David Highton

07-2 To declare interests relevant to agenda items

David Highton

07-3 To approve the motion to...

David Highton

delegate the authority to the 'Part 2' Trust Board meeting scheduled on 20th July 2023 to approve a proposal to extend, and expand the scope of, the Trust's contract with TeleTracking Technologies, Inc.

07-4 To consider any other business

David Highton

07-5 To respond to any questions from members of the public

David Highton

Questions should relate to one of the agenda items above, and be submitted in advance of the Trust Board meeting, to Kevin Rowan, Trust Secretary, via kevinrowan@nhs.net.

Members of the public should also take note that questions regarding an individual patient's care and treatment are not appropriate for discussion at the Trust Board meeting, and should instead be directed to the Trust's Patient Advice and Liaison Service (PALS) (mtw-tr.palsoffice@nhs.net).

07-6

To approve the motion (to enable the Board to convene its 'Part 2' meeting) that...

David Highton

in pursuance of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, representatives of the press and public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.