

Trust Board Meeting

Date: Thursday 23 April 2015

9.00am - 12.00pm Time:

Venue: Meeting Room 16, Floor 3, County Hall, West Bridgford,

Nottingham NG2 7QP

AGENDA

Agenda item		Speaker	Papers
1a	Welcome and introductions	Derek Higton	
1b	Apologies for absence:	Derek Higton	
1c	Minutes and matters arising from previous meeting on 20 March 2015	Derek Higton	Minutes
2.	Nottinghamshire School Nursing Service Proposed Remodelling Plans	Irene Kakoullis	Report
3.	Developing a School's Health Hub	Irene Kakoullis	Report
4.	How Young People Friendly are our Health Services? Nottinghamshire Mystery Shopper report 2015.	Irene Kakoullis	Report
5.	NSCB Access to Services Audit	Chris Few	Report
6.	Delivery Plan for the CYPF Plan (2015-16)	Chris Jones	Report
7.	Help and Protection Executive	Chris Jones	Report
8.	Forward Plan	Chris Jones	
9.	Any other business:	Derek Higton	

Future meetings:

Date: Thursday 4 June 2015 **Time:** 11.00 am – 1.00 p.m.

Venue: County Hall (Floor 3, Meeting

Room 16)

Date: Friday 17 July 2015 **Time:** 9.00 am – 12.00 p.m.

Venue: County Hall (Committee Room B)