

NHS 24 BOARD MEETING

Date: Thursday 14 May 2020
Time: 11.10
Venue: Teams/Clydebank



AGENDA

Time	No	Item	Action	Lead
11.10	1	Welcome and Apologies		Chair
	2	Declaration of Interests To invite Board Members to declare interests in Agenda items	For assurance	Chair
11.15	3	Action Note/Log of Previous Session: To submit for formal approval the Minutes of 2 April 2020	For approval	Chair
11.20	4	Covid-19: Response Framework	For assurance	Chief Executive
11.50	5	Rapid Review of Standing Orders	For approval	Chair
12.20	6	Date of Next Board Meeting: Thursday 18 June 2020, VC/Cardonald		Chair