

Special Board Meeting 16.07.2025

Wed 16 July 2025, 11:30 - 12:00

Microsoft Teams

Agenda

11:30 - 11:35 **1. Welcome, Introductions & Apologies for Absence**

5 min

Charles Janczewski

11:35 - 12:00 **2. Phase 3 Planned Care Recovery**

25 min

Please note:

- Appendix 1 is attached at the bottom of the document
- Appendix 2 is commercially confidential and can be viewed in the *supporting documents folder* by Board members.

📄 2. Insourcing of Outpatients Updated post contract award 14.07.25.pdf (8 pages)

12:00 - 12:00 **3. Close**

0 min

3.1. Time & Date of Next Meeting:

Thursday 25th September 2025 - Woodland House, Coed Y Bwl

Saunders, Nathan
15/07/2025 16:08:34