

**Monday 24 January 2022 at 10.00am**

**AGENDA**

	<b>Agenda Item</b>	<b>Introduced by</b>	<b>Indicative Timings</b>	<b>Paper Reference</b>
<b>1</b>	Chair's Opening Remarks: - Declaration of Interests	Chair	10.00 – 10.05	
<b>2(a)</b>	Minutes of Previous Board Meeting	Chair	10.05 - 10.10	DB240122-1
<b>2(b)</b>	Matters Arising from Previous Board Meeting	Chair		DB240122-1a
<b>ITEMS FOR AGREEMENT - DISCUSSION BY EXCEPTION ONLY</b>				
<b>3</b>	HR Management Information	Paula Bratton	10.10 – 10.30	DB240122-2
<b>4</b>	Finance Update	Roger Downey	10.30 – 10.50	DB240122-3
<b>5</b>	Equality and Diversity Steering Group Update	Brian Doherty	10.50 – 11.10	DB240122-4
<b>6</b>	Health and Safety Update	Brian Doherty	11.10 – 11.30	DB240122-5
<b>7</b>	Avian Influenza Update	Robert Huey	11.30 – 11.50	DB240122-6
<b>CLOSING ITEMS</b>				
<b>8</b>	Forward Look Agenda – February 22	Chair	11.50– 12.00	DB240122-7
<b>9</b>	Any Other Business Covid – 19 Update	Chair Brain Doherty		
	Date of Next Meeting			<b>16/02/2022</b>