

## TRANSITION BOARD MEETING AGENDA

**Time: 4.30 – 6.30pm**  
**Wednesday 5<sup>th</sup> August 2020**

**Venue: WEBEX meeting**

1.	<b>Welcome, Apologies and Introductions</b>	
2.	<b>Minutes from Shadow Board 15<sup>th</sup> July 2020</b> <b>Minutes from Transition Board 15<sup>th</sup> July 2020</b>	Minutes of meetings
3.	<b>Matters arising</b>	Minutes of meetings
4.	<b>To review consultation document and agree response</b>	TB2020-1
5.	<b>To agree financial year</b>	TB2020-2
6.	<b>To consider branding</b>	TB2020-3
7.	<b>To consider training for the board and skills audit</b>	TB2020-4
8.	<b>To review terms of reference and consider standing items for the board</b>	TB2020-5
9.	<b>Update – Chair recruitment</b>	Verbal
10.	<b>Update - Merger Working Group</b>	Verbal
11.	<b>To approve Transition board schedule</b>	TB2020-6
	<b>To note date of next meeting 9<sup>th</sup> September 2020</b>	