

## TRANSITION BOARD MEETING AGENDA

**Time: 4.30 – 6.30pm**  
**Wednesday 19<sup>th</sup> May 2021**

**Venue: TEAMS meeting**

1.	<b>Welcome, Apologies and Introductions</b> <b>Update on new Directors</b>	
2.	<b>Declarations of interest</b>	
2.	<b>Minutes from Transition Board 21<sup>st</sup> April 2021</b>	Minute of meeting
3.	<b>Matters arising</b>	Minute of meeting
5.	<b>Update from HR&amp;R Committee</b>	Verbal (DS)
6.	<b>Update from Finance and General Purposes Committee</b>	Verbal (GH)
7.	<b>Update – steps to merger</b>	TB2021-18
8.	<b>Update - Merger Working Group</b>	TB2021-19
10.	<b>Risk register</b>	TB2021-20
11.*	<b>Update from Partnership Council</b>	TB2021-21
12.	<b>Any other Business</b>	
13.	<b>To note Transition Board Schedule and date of next meeting 16<sup>th</sup> June 2021</b>	TB2020-36 May Update

*\*Starred items not intended for discussion unless notified to Chair at the start of the meeting*