

TRANSITION BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 19th May 2021

Venue: TEAMS meeting

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

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