

CPSW March 2024 Agenda

Microsoft Teams Meeting: 14th March 9.30am – 1.30pm

[Join here](#)

Invitees:

Chair: Chris Shields

Members: Aga Janowski; Abigail Wright; Anil Chopra; Paula Paniagua; Nicki Sinclair; Robert Townsend; Patrick Gompels

Employees: Sarah Cotton; Carolyn Beale

Apologies: Tim Rendell

<u>Item</u>	<u>Detail</u>	<u>Time</u>	<u>Attachment</u>
1.	Welcome and apologies; Confirmation/update of Declarations of Interest	9.30	1 (DOI summary in General file on Teams)
2.	<ul style="list-style-type: none"> Review of Minutes Action tracker 	9.35	2, 3
3.	<ul style="list-style-type: none"> TAPR <ul style="list-style-type: none"> Sub-committee feedback 	9.45	
4.	<ul style="list-style-type: none"> Items requiring Discussion/Decision <ul style="list-style-type: none"> Governance <ul style="list-style-type: none"> Vote on CPE documents Review of Finance Procedures CPE Expenses Policy decision Budget <ul style="list-style-type: none"> Final sign off 	10.15	4, 5 6 7, 8
Coffee break		11.15	
5.	<ul style="list-style-type: none"> Officer Reports – questions Updates <ul style="list-style-type: none"> WC Financial Discrepancy ICB updates Turning Point contracts Member feedback <ul style="list-style-type: none"> Concerns on the ground 	11.45	9, 10
6.	<ul style="list-style-type: none"> AOB 	12.55	

Meeting Dates: 18th April (F), 16th May, 20th June (F), 18th July, 19th September (F), 17th October, 21st November (F)