

# BLOOMFIELD HEALTH SERVICES

(Bloomfield Care Centre CLG)

## Meeting of the Board of Directors

Date & Time:

Monday 24 April 2023 17:30

Venue:

Online Meeting

### List of Supporting Documents

### AGENDA

No.	ITEM	OWNER	TIME
1.	Welcome, Attendance, Present, Apologies, Quorum:	Chair	17:30
2.	Declarations of Conflict of Interest/Loyalties	Chair	
3.	Minutes of last Meeting	Chair	
4.	Matters arising from minutes	Chair	
5.	DON Any update	CS	
6.	CEO Report MHC Registration Update on Board Corporate Governance Board Visitation	JK	
7.	Finance Report	RS	
	Update from Hospital Legal Advisors (if any)	RS	