

**Date: 3 March 2020****Time: 2pm – 4pm****Room: 1074b****A G E N D A****Presented  
by:**

- |                             |   |            |       |
|-----------------------------|---|------------|-------|
| 1                           | Welcome and Apologies for Absence                                       |            | DH    |
| 2                           | Declaration of Interest   |            | DH    |
| <b>Matters for decision</b> |   |            |       |
| 3                           | Procedure for Election of Interim Regional Chair                        | (attached) | DH    |
| 4                           | Transformation Plan   | (attached) | JC    |
| 5                           | Voluntary Severance Scheme  | (attached) | JC/KR |
| 6                           | Any Other Business  |            | DH    |
| 7                           | Date and Time of Next Meeting – Tuesday 24 <sup>th</sup> March 2020 3pm |            |       |