

BOARD MEETING - WEDNESDAY 30 JULY 2014

ITEMS CIRCULATED FOR INFORMATION

Ref	Title	Reason for circulating in correspondence	Author	Date circulated	Response required by	Responses received from	Reported to Board meeting on
BC/14/04	High Level Sustainability Review project update	Information	Steffan Jones, Kelly Lin	28/05/2014	n/a	n/a	30 July 2014
BC/14/05	Local Health Economy project update	Information	Steffan Jones, Shahrazad Kolsi	28/05/2014	n/a	n/a	30 July 2014
BC/14/06	Executive Summary for report on Smaller Acute Providers	Information	Amy Caldwell-Nichols	28/05/2014	n/a	n/a	30 July 2014
BC/14/07	Additional policy proposal to be included in the 2015/16 Tariff Engagement Documents (TED)	Decision	Catherine Pollard	09/07/2014	14/07/2014	IO, KP, HL, SR, HL, JH	30 July 2014