



Adult Services in Shropshire

New Making it Real Board Meeting

Agenda for **Friday 27th October 2017**, 13.30 – 15.30
Exec Dining Rooms 1&2, Shirehall **SY2 6ND**

1. Welcome – launch of the new Board
2. Purpose, branding and independence – putting the voice of experience at the heart of operations
3. Practicalities:
 - a. ToR (Presenting outline)
 - b. Membership
 - c. Election of chair person
 - d. Expenses / Remuneration
 - e. Adequate Admin for the Board
4. Key Performance Indicators. A regular brief update of a KPI 'dashboard'. Standard agenda item?
5. Aligning our priorities for the next 12 months. In consultation with the Senior Management and the Partnership Boards.
6. 'Mission Impossible'
7. Schedule of dates

Next Board meeting:

Friday 15th December 2017 (1.30pm – 3.30pm)
Shrewsbury, SY2 6ND