



25 June 2024

Dear Strategic Board Member

You are invited to attend a meeting of the MU Community Planning Strategic Board to be held online via MS Teams on Wednesday, 17 April 2024 at 11:00 to transact the business noted below.

A link to join the meeting through the Council's remote meeting platform will follow.

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## **AGENDA**

1. Apologies
2. Declarations of Interest
3. Chair's Welcome
4. Presentation: Development of the Southern Health and Social Care Trust's new Strategic Vision by Elaine Wilson, Director of Planning, Performance and Informatics
5. Action Minutes of the Strategic Board Meeting held on 20 September 2023 and 21 February 2024
6. Departmental and Strategic Board Partner Updates on Planned Investment/Funding Streams
7. Update on Departmental Priorities and Programmes
8. Date of Next Board Meeting - 19 June 2024 at 11.00 am