

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.

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