

TSS BOARD MEETING
Thursday, 10th February 2022 at 11.00
via Microsoft Teams

Item No.	Time	Item Detail	Lead
1	11.00	Welcome, Apologies & Declarations of Interest	JP
2	11.05	Minutes of the Last Meeting and Matters Arising	JP
3	11.15	Transition to the new service delivery arrangements – verbal update	KM/GB
4	11.30	Finance Update	KM
5	11.40	Changes to Board structure	JP/KM/PB
6	11.50	Any Other Business	All