

Central Surrey Health Limited (“the Company”)
Meeting of the Board of Directors – to be held in public

Date:	Tuesday, 1 July 2025
Venue:	Duke’s Court, Woking, GU21 5BH / MS Teams
Time:	09:30-12:30

AGENDA

Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
09:30	1.	Patient / Staff Story – Patient Safety Partners	SJP	Note	Verbal
10:00	2.	Chair’s welcome, opening remarks, and apologies for absence Apologies – Kerry Cooper	AF	Note	
10:05	3.	Declarations of interest	AF	Note	
10:10	4.	Minutes of the last meeting – held on 6 May 2025	AF	Approve	Att A
	a.	Matters arising from previous meetings / action tracker	AF		Att B
10:15	5.	Chief Executive’s report	TS	Note	Att C
10:25	6.	CSH Strategy and Strategic Delivery Plan	TS, KW	Note	Verbal
10:30	7.	The Voice	PMW		
	a.	Changes to Voice constituencies		Approve	Att D
10:40		BREAK (20mins)			
11:00	8.	Operational reports and strategic implications		Assurance	
	a.	Integrated Performance Report	Execs		Att E
	b.	Quality Account 2024-25	SJP	Approval	Att F
	c.	Digital – items not covered in the Integrated Performance Report i. Digital Maturity Assessment	KW		Att G
	d.	People & HR – items not covered in the Integrated Performance Report	CB		Att H
12:00	9.	Any other business	AF		



Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
12:05	10.	Questions from the floor in relation to today's agenda	AF		
12:25	11.	Date, time and location of next meetings <ul style="list-style-type: none"> - Tuesday, 9th September 2025 - Tuesday, 4th November 2025 	AF		
12:30		PART I – CLOSE			

Directors	
Andy Field – CSH Chair	AF
Fran Davies – Non-Executive Director	FD
John Machin – Non-Executive Director	JM
Rasheed Meeran – Non-Executive Director	RM
Tom Smerdon – Interim Chief Executive Officer	TS

In attendance	
Camilla Bellamy – Director of People	CB
Kerry Cooper – Interim Director of Operations	KC
Robert Hudson – Director of Finance	RH
Paula Matthew-Watts – Voice Chair	PMW
Sarajane Poole – Dir of Quality & Chief Nurse	SJP
Keith Woollard – Director of Digital Services	KW
Andrea Goldsmith – Company Secretary (minutes)	AG

