



- 1.1. To accept apologies for absence
- 1.2. To receive apologies for absence

- 2.1. Chair to determine any items of urgent business to be considered

- 3.1. Individual Directors to declare any personal, business or other governance interests on any item on the agenda

- 4.1. To approve the minutes of the following meeting:
Standards Committee meeting held on 27th March 2023
- 4.2. Review of Action Tracker
- 4.3. Matters arising from the Minutes

- 5.1. Presentation on Mental Health Commission
- 5.2. 2023 Nexus MAT Conference Evaluation Feedback
- 5.3. CSIF Delivery Plan – Update Report



- 7.1. To consider the confidentiality of any items discussed during the meeting
- 7.2. To consider any areas of risk discussed during the meeting

Tuesday 16th January 2024

17:00 – 19:00

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