

AGENDA

KW4 OHT Members Meeting Wednesday, September 21, 2022 12:00 pm to 1:30 pm

Time	#	Item	Type	Responsible
12:00	1.0	Welcome & Land Acknowledgement Consent Agenda: (5 mins) 1.1 Members Agenda – September 21, 2022* 1.2 Members Meeting Minutes – July 13, 2022 1.3 Steering Committee Minutes – June 21, 2022* 1.4 Performance Report – September 8, 2022*	Approval Deferred Information Information	Joe Lee
12:05	2.0	Welcome and Introductions New Staff (5 mins) <ul style="list-style-type: none"> • Alice Knight • Rebecca Petricevic • Seun Adetunji 	Information	Brenda Vollmer
12:10	3.0	Finance Update (10 mins) <ul style="list-style-type: none"> • Unbudgeted Financial Expenditure (2021/22)* 	Approval	Courtney Dunn
12:20	4.0	SCOPE Update and Patient Story (30 mins)	Information	Kimberley Marshall
12:50	5.0	Executive Director Update (20 mins) <ul style="list-style-type: none"> • Update Year 2 Work Plan 	Information	Ashnoor Rahim
1:10	6.0	Other Business and Wrap Up		Joe Lee
1:30	7.0	Adjourn		Joe Lee
		Items for Future Meetings: <ul style="list-style-type: none"> • 		

***Attachments:**

- 1.1 Members Agenda – September 21, 2022
- 1.3 Steering Committee Minutes – June 21, 2022
- 1.4 Performance Report – September 8, 2022
- 3.1 Unbudgeted Financial Expenditure