

Reference FOI202223/332

Number:

From: Private Individual

Date: 08 December 2022

Subject: Details of systems used to manage meetings

- Q1 How do you manage your meetings (organise agenda, minutes etc)? Do you use a committee meeting management software such as a board portal (CMIS, Modern.Gov, iBabs etc) or just emails etc?
- A1 Meetings are scheduled via Teams/outlook calendar. Agendas and minutes are typed up in Word and circulated in PDF via email. Papers/minutes/agenda are stored in designated folders in a Committee drive. No Board portal software is used at present but we will be exploring further functions provided by Microsoft Teams to help streamline the process in the future.
- Q2 If yes, what is the name of the supplier?
- A2 Information not held As per A1
- Q3 If yes, what is the contract expiry and contract review date?
- A3 Information not held As per A1
- Q4 How many users are on the board portal/management solution, and how much do you spend on this?
- A4 Information not held As per A1
- Q5 What is your cost per user?
- A5 Information not held As per A1
- Q6 Could I also kindly ask for contact details for the best lead regarding this?
- A6 Nusaiba.Hannan@lhch.nhs.uk