

## AGENDA: 5th HealthAI Board Meeting

14 December 2023

LINK: Meeting link

### Day 1 Thursday 14 December, 4-7 PM CET [3 hours]

Time	Agenda Item	Expectation	Input	Document/s
<b>16:00 (5 min)</b>	1. Welcome and approval of the Agenda	For decision	Chair	#1. Agenda
<b>16:05 (5 min)</b>	2. Approval of the report of the last Board Meeting	For decision	Chair	#2. <a href="#">Report of Board Meeting 4</a>
<b>16:10 (20 min)</b>	3. Finance & Audit Committee report	For discussion	FAC Chair and COO	#3. <a href="#">Report 2<sup>nd</sup> FAC Meeting</a>
<b>16:30 (30 min)</b>	4. Financial update and 2024 Budget	For decision	CEO/COO	#4.1 <a href="#">Financial update and 2024 Budget</a>
<b>17:00 (45 min)</b>	5. Implementation Plan	For discussion	CEO	#5. Implementation plan presentation
<b>17:45 (10 min)</b>	6. AOB	For discussion	Chair	
<b>17:55 (5 min)</b>	7. Closing		Chair	