

09 December 2020 / 10am – 1pm / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Page	Time
1	Introductions	JF		To note		10:00
2	Apologies	VA		To note		
3	Minutes	JF		To approve	2	
4	Matters Arising	JF		To consider	5	
5	Conflicts of Interest	JF		To consider		
6	Confidential Business*	JF		To consider		

Regular Updates

7	MD Update*	TF	TB/20-21/25	To consider	6	10:05
8	OT Update	AS	TB/20-21/26	To note	11	10:20

Substantive Items

9	Q1 Management Accounts	JH	TB/20-21/27	To consider	14	10:35
10	Risk Management Policy	TF	TB/20-21/28	To approve	31	10:50
11	Term Two Update	TN / OTs	TB/20-21/29	To note	33	11:05
	Break					11:20
12	Strategic Plan Discussion	TF / AS	TB/20-21/ 30	To consider	39	11:30
13	Values Workshop	TN	Presentation	To consider		12:10
14	Any Other Business	All		To consider		12:50

Items marked with an * have been identified as confidential to Board.

Author Key

JF	Jill Finney	SL	Sam Lee
AS	Abhijay Sood	TN	Tom Newman
TF	Tom Flynn	RU	Ross Unwin
JH	Jayne Hufford		

Next Meeting Dates:

20 January 2021
 24 February 2021
 24 March 2021
 12 May 2021
 23 June 2021
 07 July 2021