

Board of Trustees Matters Arising 2020-21

| Meeting(s) | Minute | Action | Responsible | Timeline |
|-------------------------------|--------|--|-------------|---------------|
| | | | | |
| 9 th December 2020 | 4 | MD Update | TF | January 2021 |
| | | To provide update on the judicial | | |
| | | review timeline. | | |
| 9 th December 2020 | 4 | MD Update | JH/TF | January 2021 |
| | | To update Board on the progress of the | | |
| | | inter-company balance with College | | |
| 9 th December 2020 | 10 | Risk Management Policy | TF/AS | February 2021 |
| | | Meet with the newly appointed Director | | |
| | | of Risk at College (once in post) to | | |
| | | engage them with supporting the | | |
| | | integration of the new risk management | | |
| | | structure required for College. | | |
| 9 th December 2020 | 14 | AOB | AC | January 2021 |
| | | To create an updated staff contact | | |
| | | list/organogram and circulate to | | |
| | | Board members | | |