

28 April 2021 / 10am – 12pm / 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	8	
5	Conflicts of Interest	JF		To consider		
6	Confidential Business*	JF		To consider		

Regular Updates (only if needed)

7	MD Update	TF	Verbal	To consider		10:10
8	OT Update	OTs	Verbal	To note		10:20
9	Council Chair Update	AA	Verbal	To note		10:30

Substantive Items

10	2019/20 Annual Audited Accounts	RS	TB/20-21/47	To approve	9	10:40
11	Business Case: Preparing for Growth*	TF / RS / TN	TB/20-21/48	To approve	51	11:10
12	AOB	All		To consider		11:50

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

Author Key

JF Jill Finney
AS Abhijay Sood
TF Tom Flynn
JH Jayne Hufford

TN Tom Newman
RS Rob Scully
VA Victoria Agbontaen

Next Meeting Dates:

12 May 2021
23 June 2021
07 July 2021