

Standing Items

	Item	Author	Reference	Action	Page	Time
1	Introductions	JF		To note		N/A
2	Apologies	VA		To note		
3	Minutes	JF		To approve		
4	Matters Arising	JF		To consider		
5	Identification of conflicts of interest	JF		To consider		
6	Identification of confidential business*	JF		To consider		

Regular Updates

7	MD Update & Objectives	TF	TB/21-22/	To note		
8	OT Update & Objectives	LJ / OTs	TB/21-22/	To note		
9	Council Chair Update	MF	Verbal	To note		
10	Board Subcommittees Update	TF / DG / SR / JF	TB/21-22/	To note		
11	Calendar of Business Update	TF / VA	TB/21-22/	To note		

Substantive Items

12	2020/21 Financial Outturn	RS	TB/21-22/	To consider		10 mins
13	2021/22 Stage 2 Budget	RS	TB/21-22/	To consider		10 mins
14	Annual Measuring Round & Baseline Scorecard	TF / LJ	TB/21-22/	To approve		15 mins
15	AOP Summary	TF / TN / RS / AC	TB/21-22/	To consider		10 mins
16	People & Culture Review Action Plan	AC / TF	TB/21-22/	To consider		40 mins
17	Staffing & Recruitment Update	AC	TB/21-22/	To note		None
18	Scheme of Delegation Consultation	TF / LJ	TB/21-22/	To consider		10 mins
19	Governance Review Update	TF / LJ / VA	TB/21-22/	To consider		10 mins
20	External Trustee Succession	JF	Verbal	To consider		10 mins
21	Trustee Expenses Policy	RS / JF	TB/21-22/	To approve		5 mins
22	Constitutional Update	LJ	TB/21-22/	To approve		10 mins
23	People Subcommittee (Ad Hoc)	TF / JF / LJ	TB/21-22/	To approve		5 mins
24	EDI Strategy (T&F Group)	TF / LJ	TB/21-22/	To approve		15 mins

25	Annual Health & Safety Report	TN	TB/21-22/	To consider		15 mins
26	AOB	All				

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

Author Key

JF	Jill Finney	TF	Tom Flynn
SR	Stephen Richardson	RS	Rob Scully
DG	Dorothy Griffiths	TN	Tom Newman
LJ	Lloyd James	AC	Ashley Cory
MF	Michaela Flegrova	VA	Victoria Agbontaen

2021/22 Meeting Dates:

8 December 2021
16 February 2022
18 May 2022
13 July 2022