

**Board of Directors**  
**Wednesday 27<sup>th</sup> April 2022**  
**4pm to 5.30pm, Virtually via MS Teams**

**A G E N D A**

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|-------|--|---------------------|---------------|
| 1.    | Welcome and Apologies  | <i>Verbal</i>       | <i>4:00pm</i> |
| 2.    | Declarations of Interest   | <i>Verbal</i>       |               |
| 3.    | Minutes of the previous meeting held on 26 <sup>th</sup> January 2022  | <i>Paper</i>        |               |
| 4.    | Matters Arising  | <i>Verbal</i>       |               |
| 5.    | Chairman's Report<br><i>Sir Hugh Taylor</i>  | <i>Verbal</i>       | <i>4:10pm</i> |
| 6.    | Chief Executive's Report, including update on Ockenden Report Recommendations<br><i>Professor Ian Abbs</i>   | <i>Paper</i>        | <i>4:15pm</i> |
| 7.    | Research and Development Update<br><i>Dr Kate Blake, Professor Charles Wolfe, Professor Ingrid Wolfe, Professor Nick Hart, Professor Claire Steves, Professor James Spicer</i> | <i>Presentation</i> | <i>5:00pm</i> |
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| 8.    | Reports from Board Committees for noting:  | <i>Papers</i>       | <i>5:20pm</i> |
| 8.1   | Audit and Risk Committee:<br>a) Minutes 17 <sup>th</sup> November 2021   |                     |               |
| 8.2   | Finance, Commercial and Investment Committee:<br>a) Minutes 3 <sup>rd</sup> November 2021<br>b) Minutes 2 <sup>nd</sup> February 2022<br>c) Financial Report at Month 11       |                     |               |
| 8.3   | Quality and Performance Committee:<br>a) Minutes 12 <sup>th</sup> January 2022<br>b) Integrated Performance Report at Month 11   |                     |               |
| 8.4   | Strategy and Partnerships Committee:<br>a) Minutes 15 <sup>th</sup> December 2021  |                     |               |
| 8.5   | Transformation and Major Programmes Committee:<br>a) Minutes 1 <sup>st</sup> December 2021   |                     |               |
| 8.6   | Royal Brompton and Harefield Clinical Group Board:<br>a) Minutes 13 <sup>th</sup> January 2022   |                     |               |
| 9.    | Register of Documents Signed Under Seal<br><i>Professor Ian Abbs</i>   | <i>Paper</i>        | <i>5:25pm</i> |
| 10.   | Any Other Business   | <i>Verbal</i>       | <i>5:25pm</i> |