

BOARD OF DIRECTORS
Wednesday 27th July 2022
4pm – 5.30pm, MS Teams

A G E N D A

- | | | |
|---|---------------------|---------------|
| 1. Welcome and apologies
<i>Sir Hugh Taylor</i> | <i>Verbal</i> | <i>4.00pm</i> |
| 2. Declarations of Interest | <i>Verbal</i> | - |
| 3. Minutes of the previous meeting held on 27 th April 2022 | <i>Attached</i> | - |
| 4. Matters Arising | <i>Verbal</i> | - |
| 5. Chairman's Report
<i>Sir Hugh Taylor</i> | <i>Verbal</i> | <i>4.10pm</i> |
| 6. Chief Executive's Report
<i>Professor Ian Abbs</i> | <i>Attached</i> | <i>4.20pm</i> |
| 7. The Trust Approach to Improving Health and Wellbeing
<i>Jackie Parrott, Sarah Austin, Sarah Maskell</i> | <i>Presentation</i> | <i>5.00pm</i> |
| 8. Reports from Board Committees for noting: | <i>Attached</i> | <i>5:20pm</i> |
| 8.1 Audit and Risk Committee:
a) Minutes 9 th February 2022
b) Minutes 11 th May 2022 | | |
| 8.2 Finance, Commercial and Investment Committee:
a) Minutes 20 th April 2022
b) Financial Report at Month 2 | | |
| 8.3 Quality and Performance Committee:
a) Minutes 16 th March 2022
b) Minutes 18 th May 2022
c) Integrated Performance Report at Month 2 | | |
| 8.4 Strategy and Partnerships Committee:
a) Minutes 23 rd March 2022 | | |
| 8.5 Royal Brompton and Harefield Clinical Group Board:
a) Minutes 15 th March 2022 | | |
| 9. Register of Documents Signed Under Seal
<i>Professor Ian Abbs</i> | <i>Attached</i> | <i>5:25pm</i> |
| 10. Any Other Business | <i>Verbal</i> | <i>5:25pm</i> |

*The next public meeting of the Board of Directors is due to be held on
Wednesday 2nd November 2022*