

Board of Directors Meeting

*Meeting to be held on Wednesday 26th January 2022
at 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> |
| 2. | Declarations of Interest | <i>Verbal</i> |
| 3. | Minutes of the previous meeting held on 20 th October 2021 | <i>Paper</i> |
| 4. | Matters Arising | <i>Verbal</i> |
| 5. | Chairman's Report
<i>Sir Hugh Taylor</i> | <i>Verbal</i> |
| 6. | Chief Executive's Report
<i>Professor Ian Abbs</i> | <i>Paper</i> |
| 7. | 7.1 Patient and public engagement (PPE) annual report
2020-21 and bi-annual update 2021-22 | <i>Paper</i> |
| | 7.2 Joint Programme for Patient, Carer & Public
Involvement in Covid Recovery (JPPICR)
<i>Jackie Parrott</i> | <i>Paper</i> |
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| 8. | Reports from Board Committees for noting: | <i>Papers</i> |
| 8.1 | Audit and Risk Committee:
a) Minutes 15 th September 2021 | |
| 8.2 | Finance, Commercial and Investment Committee:
b) Minutes 7 th July 2021 | |
| 8.3 | Quality and Performance Committee:
a) Minutes 13 th October 2021
b) Minutes 24 th November 2021
c) Financial Report at Month 8
d) Integrated Performance Report – October 2021 | |
| 8.4 | Strategy and Partnerships Committee:
a) Minutes 6 th October 2021 | |
| 8.5 | Transformation and Major Programmes Committee:
a) Minutes 29 th September 2021 | |
| 8.6 | Royal Brompton and Harefield Clinical Group Board:
a) Minutes 12 th October 2021 | |
| 9. | Register of Documents Signed Under Seal
<i>Professor Ian Abbs</i> | <i>Paper</i> |
| 10. | Any Other Business | <i>Verbal</i> |

*Arrangements for the next meeting of the Board of Directors meeting due to be held on
27th April 2022 will be confirmed in due course*