

## **Board of Directors Meeting**

**Wednesday 28<sup>th</sup> July 2021**  
**4pm to 5.30pm, 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 28 <sup>th</sup> April 2021   | <i>Paper</i>        |
| 4. | Matters Arising   | <i>Verbal</i>       |
| 5. | Chairman's Report<br><i>Sir Hugh Taylor</i>   | <i>Verbal</i>       |
| 6. | Chief Executive's Report<br><i>Professor Ian Abbs</i>   | <i>Paper</i>        |
| 7. | The Next Normal – Emerging stronger from the coronavirus pandemic: How will our people grow in the wake of the pandemic?<br><i>Julie Screaton and Dr Claire Mallinson</i> | <i>Presentation</i> |
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|-----|---|---------------|
| 8.  | Reports from Board Committees for noting:   | <i>Papers</i> |
| 8.1 | Audit and Risk Committee: minutes 12 <sup>th</sup> May 2021                           |               |
| 8.2 | Transformation and Major Programmes Committee: minutes 26 <sup>th</sup> May 2021      |               |
| 8.3 | Quality and Performance Committee:  |               |
|     | a) Minutes 14 <sup>th</sup> April 2021  |               |
|     | b) Minutes 9 <sup>th</sup> June 2021  |               |
|     | c) Balanced Scorecard at Month 2  |               |
| 8.4 | Finance, Commercial and Investment Committee: Financial Report at Month 2             |               |
| 8.5 | Royal Brompton and Harefield Clinical Group Board: minutes 6 <sup>th</sup> April 2021 |               |
| 9.  | Register of Documents Signed Under Seal<br><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 20<sup>th</sup> October 2021 will be confirmed in due course*