

Board of Directors Meeting

*Meeting to be held on Wednesday 20th October 2021
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 28 th July 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. Freedom to Speak Up Annual Update
<i>Eve Bignall</i> | <i>Paper</i> |
| 8. Sustainability Update Report
<i>James Saunders/Amy Butterworth-Fernandes</i> | <i>Presentation</i> |
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| 9. Reports from Board Committees for noting: | <i>Papers</i> |
| 9.1 Audit and Risk Committee:
a) Minutes 16 th June 2021
b) Minutes 23 rd June 2021 | |
| 9.2 Quality and Performance Committee:
a) Minutes 9 th June 2021
b) Minutes 14 th July 2021
c) Minutes 8 th September 2021
d) Financial Report at Month 5 | |
| 9.3 Royal Brompton and Harefield Clinical Group Board:
a) Minutes from 13 th July 2021 | |
| 9.4 Strategy and Partnerships Committee:
a) Minutes from 30 th June 2021 | |
| 9.5 Transformation and Major Programmes Committee:
a) Minutes 21 st July 2021
b) Minutes 3 rd September 2021 | |
| 10. Register of Documents Signed Under Seal
<i>Professor Ian Abbs</i> | <i>Paper</i> |
| 11. Any Other Business | <i>Verbal</i> |

*Arrangements for the next meeting of the Board of Directors meeting due to be held on
26th January 2022 will be confirmed in due course*