

24 March 2021 / 10am – 1pm / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Page	Time
1	Introductions	JF		To note		10:00
2	Apologies	VA		To note		
3	Minutes	JF		To approve	2	
4	Matters Arising	JF		To consider	8	
5	Conflicts of Interest	JF		To consider		
6	Confidential Business*	JF		To consider		

Regular Updates

7	MD Update	TF	Verbal	To consider		10:05
	OT Update	OTs	Verbal	To note		10:15
9	Council Chair Update	AA	Verbal	To note		10:25

Substantive Items

10	ICU Roadmap: Exiting Lockdown	TN / TF	TB/20-21/38	To consider	9	10:30
11	Financial Model Update	TF	Presentation	To consider		10:40
12	Management Accounts (February 2021)	RS	TB/20-21/39	To consider	19	10:55
13	2019/20 Annual Accounts Update	RS	Tabled	To approve		11:05
14	Casual Staff Pay Update 2021	AC	TB/20-21/40	To approve	33	11:10
	Break					11:20
15	Strategic Plan Discussion: Our Aims Our KPIs	TF	TB/20-21/41 Workshop	To consider	36	11:30
16	Chair of Trustees Recruitment	VA / AS / JF	TB/20-21/42	To approve	49	12:30
17	Felix Review	AS	TB/20-21/43	To consider	109	12:40
18	Annual Calendar of Business	TF	TB/20-21/44	To note	131	12:50
19	AOB	All		To consider		12:55

Items marked with an * have been identified as confidential to Board.

Author Key

JF Jill Finney
AS Abhijay Sood
TF Tom Flynn
JH Jayne Hufford

TN Tom Newman
RS Rob Scully
VA Victoria Agbontaen

Next Meeting Dates:

12 May 2021

23 June 2021

07 July 2021