

Board Meeting

Date	18 March 2021
Time	10am – 1pm
Location	MS Teams

Item no.	Timing	Item	Sponsor	Lead
1	10.00 (5 mins)	Open Meeting <ul style="list-style-type: none"> Welcome Apologies for absence Declaration of Interests 	AF	AF
2	10.05 (5 mins)	Previous Minutes and Actions Summary: For approval and update	AF	HJ
3	10.10 (5 mins)	Chairman's Report Paper: B2021-21 Summary: For update and discussion	AF	AF
4	10.15 (5 mins)	Feedback from Board Committees Paper: B2021-22 <ul style="list-style-type: none"> Audit and Risk Committee (4/3) Summary: For update and discussion	AF	LOR
5	10.20 (5 mins)	Board Development Proposal Paper: B2021-23 Summary: For discussion	AF	HJ
6	10.25 (5 mins)	Board Lead Responsibilities Paper: B2021-24 Summary: For discussion and approval	AF	HJ

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7	10.30 (20 mins)	Chief Executive's Report Paper: B2021-25 Summary: For update and discussion	KC	KC
8	10.50 (15 mins)	Finance Report Paper: B2021-26 Update 2020/21 Summary: For discussion Paper: B2021-27 Budget 2021/22 Summary: For approval	AB	MR
	11.05 (5 mins)	Break		
9	11.10 (10 mins)	IMA Performance Dashboard Paper: B2021-28 Summary: For approval	AB	HJ
10	11.20 (15 mins)	Publication of Operational Guidance Paper: B2021-29 Summary: For approval	PE	-
11	11.35 (15 mins)	Consultative Forum Paper: B2021-30 Summary: For approval	KC	AM
12	11.55 (10 mins)	Litigation Panel Proposal Paper: B2021-31 Summary: For approval	RD	SM
13	12.05 (5 mins)	Forward Look Summary: For noting	AF	HJ
14	12.10 (10 mins)	Any Other Business Summary: Items to be notified to the Chair two working days before the meeting (close 15/3)	AF	-
15	12.20 (5 mins)	Appointment of Chief Executive Summary: Verbal update. <u>Non-Executive Members only.</u>	AF	-
16	12.25 (20 mins)	Non-Executives Catch up	AF	-
	12.45	Close meeting		

Next meeting: Thursday 17 June, papers available 10 June.

Information

Initials	Name	Role
AB	Andrew Bagley	Director of Governance and Corporate Services
AM	Anna Meredith	Head of Strategy and Communications
AF	Ashley Fox	Chairman
HJ	Helen Jenkins	Senior Governance Manager
KC	Kate Chamberlain	Chief Executive
LOR	Leo O'Reilly	Chair, Audit and Risk Committee
MR	Martin Rowlands	Senior Finance Manager
PE	Pam Everett	Director of Operational Delivery
RD	Rhys Davies	General Counsel
SM	Samantha Morrison	Legal Advisor