

## Board Meeting

<b>Date</b>	24 June 2021
<b>Time</b>	3pm – 6pm
<b>Location</b>	MS Teams / Swansea Civic Centre

Item no.	Timing	Item	Sponsor	Lead
1	15.00 (5 mins)	<b>Open Meeting</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Apologies for absence</li> <li>Declaration of Interests</li> </ul>	AF	AF
2	15.05 (5 mins)	<b>Previous Minutes and Actions</b> Summary: For approval and update	AF	HJ
3	15.10 (5 mins)	<b>Chairman's Report</b> <b>Paper: B2021-32</b> Summary: For update and discussion	AF	AF
4	15.15 (15 mins)	<b>Feedback from Board Committees</b> <b>Papers:</b> <ul style="list-style-type: none"> <li>HR &amp; Remuneration (8/4) <b>B2021-33</b></li> <li>Delivery &amp; Impact (14/5) <b>B2021-34</b></li> <li>Audit and Risk Committee (10/6) <b>B2021-35</b></li> </ul> Summary: For update and discussion	AF	PB MK LOR
5	15.30 (10 mins)	<b>Board Development Plan</b> <b>Paper: B2021-36</b> Summary: For approval	AF	HJ
6	15.40 (5 mins)	<b>Senior Independent Director</b> <b>Paper: B2021-37</b> Summary: For approval	AF	HJ

Item no.	Timing	Item	Sponsor	Lead
7	15.45 (15 mins)	<b>Chief Executive's Report</b> <b>Paper: B2021-38</b> Summary: For update and discussion	KC	KC
8	16:00 (30 mins)	<b>IMA Strategy</b> <b>Paper: B2021-39</b> Summary: For discussion and approval	AB	AM
	16:30 (5 mins)	<b>Break</b>		
9	16:35 (15 mins)	<b>Finance Report</b> <b>Paper: B2021-40</b> Summary: For discussion	AB	MR
10	16:50 (15 mins)	<b>IMA Performance Dashboard</b> <b>Paper: B2021-41</b> Summary: For discussion	AB	HJ
11	17:05 (15 mins)	<b>Corporate Risk Register</b> <b>Paper: B2021-42</b> Summary: For discussion	AB	HJ
12	17:20 (15 mins)	<b>Staff Pulse Survey Results</b> <b>Paper: B2021-43</b> Summary: For discussion	AB	NG/TG
13	17:35 (15 mins)	<b>EU Settlement Scheme</b> <b>Paper: B2021-44</b> Summary: For discussion	KC	PE
14	17:50 (10 mins)	<b>Any Other Business</b> Summary: Items to be notified to the Chair two working days before the meeting (close 15/3)		
	18:00	<b>Close meeting</b>		

**Next meeting: Thursday 16 September, papers available 9 September.**

## Information

<b>Initials</b>	<b>Name</b>	<b>Role</b>
<b>AB</b>	Andrew Bagley	Director of Governance and Corporate Services
<b>AF</b>	Ashley Fox	Chairman
<b>AM</b>	Anna Meredith	Head of Strategy and Communications
<b>HJ</b>	Helen Jenkins	Senior Governance Manager
<b>KC</b>	Kate Chamberlain	Chief Executive
<b>LOR</b>	Leo O'Reilly	Chair, Audit and Risk Committee
<b>MK</b>	Marcus Killick	Chair, Delivery & Impact Committee
<b>MR</b>	Martin Rowlands	Senior Finance Manager
<b>PE</b>	Pam Everett	Director of Operational Delivery
<b>PB</b>	Punam Birly	Chair, HR & Remuneration Committee
<b>RD</b>	Rhys Davies	General Counsel