

Board Meeting

Date	16 September 2021
Time	10am – 12.30pm
Location	MS Teams / Swansea Civic Centre

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: B2021-045 Summary: For update and discussion	AF	AF
4	10.15 (5 mins)	Feedback from Board Committees Paper: B2021-046 <ul style="list-style-type: none"> Delivery & Impact (2/9) tbc Summary: For update and discussion	AF	MK
5	10.20 (5 mins)	Terms of Reference Paper: B2021-047 Summary: For approval	AF	HJ
6	10.25 (10 mins)	Litigation Panel Update Paper: B2021-048 Summary: For discussion	RD	-

Item no.	Timing	Item	Sponsor	Lead
7	10.35 (15 mins)	Chief Executive's Report Paper: B2021-049 Summary: For update and discussion	KC	KC
8	10:50 (15 mins)	Finance Report Paper: B2021-050 Summary: For discussion	AB	MR
9	11.05 (15 mins)	IMA Performance Dashboard Paper: B2021-051 Summary: For discussion	AB	AB
10	11.20 (10 mins)	Corporate Risk Register Paper: B2021-052 Summary: For discussion	AB	AB
	11:30 (5 mins)	Break		
11	11.35 (20 mins)	Complaints Summary Paper: B2021-053 Summary: For discussion	PE	-
12	11.55 (20 mins)	IMA Pay Position Paper: B2021-054 Summary: For discussion	KC	AB
13	12.15 (5 mins)	Board / Committee Dates 2022 Paper: B2021-055 Summary: For approval	AF	HJ
14	12:20 (10 mins)	Any Other Business Summary: Items to be notified to the Chair two working days before the meeting (close 13/9)	AF	-
	12.30	Close meeting		
	(15 mins)	Non-Executives Discussion Summary: Informal NEDs catch up		

Next meeting: Thursday 16 December, papers available 9 December.

Information

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