

A MEETING OF THE BOARD OF DIRECTORS

To be held in public on
Thursday 28 April 2022 at 09:30am
via MS Teams

AGENDA

No.	Item	Action	Paper	Lead	Mins	S.O
1.	Apologies for absence	Note	Verbal	TG	00:05	
2.	Declarations of interest	Note	Verbal	TG		
3.	Minutes of the meeting held on 24 March 2022	Approve	Enclosed	TG		
4.	Matters arising and action points	Note	Enclosed	TG		
5.	Chief Executive's Report	Note	Enclosed	MK	00:15	All
6.	Fit and proper persons	Note	Enclosed	RM	00:10	
7.	Oriel update	Discuss	Enclosed	JM	00:10	
8.	Integrated performance report	Assurance	Enclosed	JS	00:10	1
9.	Finance report	Assurance	Enclosed	JW	00:10	7
10.	Report of the audit and risk committee	Assurance	Enclosed	NH	00:05	
11.	Identify any risk items arising from the agenda	Note	Verbal	TG		
12.	AOB			TG		

Date of the next meeting – Thursday 26 May 2022

* Strategic Objectives

1 Care 2 Research 3 Knowledge sharing 4 Policy 5 People 6 Infrastructure 7 Finance 8 Enterprise