

Board of Directors Private Meeting Thursday, 3 June 2021

Held at 1.00 in Lecture Theatres, Pinewood House / via Webex
(This meeting is recorded on Webex)

AGENDA

Time		Enc	Presenting
1300	1. Apologies for absence		
	2. Declaration of Interests	<i>Verbal</i>	
1300	3. Strategic Regeneration Framework	<i>To follow</i>	P Featherstone / P Smith / C Simpson / Deloitte
1330	4. Minutes of Previous Meeting – 6 May 2021	✓	T Warne
1335	5. Action Log	✓	T Warne
1340	6. Audit Committee Key Issues Report	<i>To follow</i>	D Hopewell
1345	7. Draft Annual Report 2020/21 (including Annual Governance Statements)	<i>To follow</i>	C Parnell
1350	8. Draft Annual Accounts 2020/21	<i>To follow</i>	J Graham
1355	9. Endoscopy Business Case	✓	A Bailey
1410	10. Security Incidents	✓	N Firth
	11. CONSENT AGENDA		
1420	11.1 Nil items.		
	12. DATE, TIME & VENUE OF NEXT MEETING		
	12.1 Thursday 1 July 2021, 1.30pm, via Webex		