

24 February 2021 / 10am – 1pm / Microsoft Teams

Standing Items

	Item	Author	Reference	Action	Page	Time
1	Introductions	JF		To note		10:00
2	Apologies	VA		To note		
3	Minutes	JF		To approve	2	
4	Matters Arising	JF		To consider	6	
5	Conflicts of Interest	JF		To consider		
6	Confidential Business*	JF		To consider		

Regular Updates

7	MD Update	TF	TB/20-21/31	To note	8	10:05
8	OT Update	OTs	TB/20-21/32	To note	39	10:20

Substantive Items

9	Stage 4 2020/21 Budget (6 month reforecast)	JH / TF	TB/20-21/33	To consider	42	10:35	
10	Financial Model Update	TF	TB/20-21/34	To consider	57	10:50	
11	Audit Update & Retender Process	RS / JH	TB/20-21/35	To approve	74	11:05	
12	Strategic Plan Discussion: Our Values	TN	TB/20-21/36 Workshop	To consider	77	11:20	
13	Strategic Plan Discussion: Our Aims (and next steps)	TF	Verbal	To consider	-	11:50	
	Break						12:20
14	Strategic Reviews Update (Governance, Staffing, Commercial, Space)	TF / AC / TF / TN	Verbal	To consider	-	12:30	
15	External Trustee Ratification	AS / JF	TB/20-21/37	To approve	90	12:40	
16	AOB	All		To consider		12:50	

Items marked with an * have been identified as confidential to Board.

Author Key

JF	Jill Finney	SL	Sam Lee
AS	Abhijay Sood	TN	Tom Newman
TF	Tom Flynn	RS	Rob Scully
JH	Jayne Hufford	RU	Ross Unwin

Next Meeting Dates:

24 March 2021	23 June 2021
12 May 2021	07 July 2021