

Agenda: Board of Directors Call



Date:	27 October 2021	
Time:	4 pm	
Venue:	Via Zoom Conference call	
In attendance:	Mike Robinson	Chairman
	Jackie Newcombe	Senior Independent Director
	Pete Fitzboydon	Interim Chief Executive
	Tosin Akinluyi	Co-opted Director
	Joyce Church	Elected Director
	Nick Cox	Elected Director
	Peter Emptage	Elected Director
	Mark King	Elected Director
	Mike McSweeney	Elected Director
	Alison Odell CBE	Elected Director
By Invitation:	Giles Dunning	Chief Operating Officer
	Mark Boote	Finance Director
	Jon Austin	Performance Director
	Nick Rimmer	Head of Participation
	Katy Martin	Head of People
	Sue Wressell	Executive Assistant to Interim Chief Executive (Minutes)
Apologies:		

1	INTRODUCTION		
1.1	Introduction from the Chairman	For information	
1.2	To report any new declarations of interest	For action	Verbal (All)
2	GOVERNANCE		
2.1	Interim CEO Progress Report against Areas of Focus	For information	Paper BD/10/21/01 to follow
2.2	To receive an update on Organisation Culture	For discussion	Paper BD/10/21/02 to follow

2.3	Update on the High-Performance environment	For discussion	Verbal
2.4	Performance team staffing update	For discussion	Verbal
3	AOB		
3.1			

Meeting Planner

2021

Board (4pm)	Board / CMT Strategy Planning Sessions	General Meeting (1pm, unless stated)
		Thursday 28 October
Wednesday 24 November (Q2)		