

Board of Directors Meeting

***Meeting to be held on Wednesday 28th April 2021
at 4pm to 5.30pm by Virtual Meeting***

A G E N D A

1. Welcome and Apologies *verbal*
 2. Declarations of Interest *verbal*
 3. Minutes of the meeting held on the 27th January 2021 *attached*
 4. Matters arising from the minutes of the previous meeting *verbal*
 5. Chairman's Report *verbal*
Sir Hugh Taylor
 6. Chief Executive's Report *attached* (BDA/20/15)
Professor Ian Abbs
 7. Covid Symptom Tracker App *Presentation*
Professor Tim Spector, Professor Seb Ourselin, Dr Claire Steves
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8. Reports from Board Committees for noting:
 - a) Audit and Risk Committee: minutes 10th February and 17th March 2021
 - b) Transformation and Major Programmes Committee: minutes 3rd February, 24th February, 24th March and 7th April 2021
 - c) Quality and Performance Committee:
 - i. Minutes 13th January and 24th February 2021
 - ii. Month 11 Financial Report
 - iii. Balanced Score Card to Month 11
 9. Register of Documents Signed Under Seal *attached* (BDA/20/16)
Ian Abbs
 10. Any Other Business

Arrangements for the next meeting of the Board of Directors meeting due to be held on 28th July 2021 at 3:45 pm will be confirmed in due course