

Board of Directors Meeting

***Meeting to be held on Wednesday 27th January 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 9th December 2020 *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/20/13)
Ian Abbs
 7. Covid-19 Vaccination Programme *verbal*
Nicky Felix
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8. Reports from Board Committees for noting:
 - a) Audit and Risk Committee: minutes 11th November 2020
 - b) Strategy and Partnerships Committee: minutes 16th December 2020
 - c) Transformation and Major Programmes Committee: minutes 21st October and 9th December 2020
 - d) Quality and Performance Committee:
 - i. Minutes 14th October and 25th November 2020
 - ii. Month 8 Financial Report
 - iii. Balanced Score Card to Month 8
 9. Register of Documents Signed Under Seal *attached* (BDA/20/14)
Ian Abbs
 10. Any Other Business

Arrangements for the next meeting of the Board of Directors meeting due to be held on 28th April 2021 at 3:45 pm in the Robens Suite, Guy's Hospital will be confirmed in due course