

AGENDA

BOARD OF DIRECTORS – PART ONE MEETING HELD IN PUBLIC TUESDAY, 27th JULY 2020, 2.00pm – 4.50pm A MEETING HELD ONLINE

1. Administrative Matters 1.1 Vice Chair's opening remarks and apologies 1.2 Board members' declarations of interests Minutes of the meeting held on 18 May 2021 1.3 Minutes of the Extraordinary Board meeting re: Annual Report and Accounts held on 29th June 2021 1.4 Action log and matters arising Chair 2.1 Vice Chair and Non-Executives' Reports 2.2 Chief Executive's Report Chief Executive 2.3 Finance and Performance Report Directors Capenty Chief Executive Director Gender Service Matters of Service (NLPSS) 3. Rems for approval 4.1 North London Partners Shared Service (NLPSS) 4.2 Environmental Strategy Estates Consultant S. J. Sopm 8 5.2 Operational Risk Register Associate Director of Quality & 3.40pm 9 lates Chair Deputy Chief Executive D	per No	Timing	Presenter		
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5.3 Annual Quality Accounts Associate Director of Quality & 3.50pm 10	1	3.50pm	- •	,	5.3
5.4 Serious Incident Report (Q1) Medical and Quality Director 4.00pm 11 ve	verbal	4.00pm	Medical and Quality Director	Serious Incident Report (Q1)	5.4



Presenter Timing Paper No							
5.5	Guardian of Safer Working Report (Q1)	Medical and Quality Director	4.10pm	12			
5.6	Responsible Officer's Revalidation Annual Report	Medical and Quality Director	4.15pm	13			
5.7	Complaints and Whistleblowing Register	Complaints Manager	4.25pm	14			
6. Board Committee Reports							
6.1	Education and Training Committee	Committee Chair	4.35pm	15			
6.2	Equality, Diversity & Inclusion Committee	Committee Chair	4.40pm	16			
6.3	Integrated Governance Committee	Committee Chair	4.45pm	Verbal			
7. Any other matters							
7.1	Any other business	All	4.50pm				
8. Date o	8. Date of Next Meeting 28 th September 2020, 2.00pm – 4.00pm – Online Meeting						