

# ExCo Minutes (FINAL)

**Title of meeting** Executive Committee meeting  
**Date** 6 April 2021  
**Time** 09:00 - 11:30  
**Venue** Microsoft Teams meeting  
**Chair** June Raine  
**Attendees** ExCo  
**Apologies** [REDACTED]

## Meeting attendees

June Raine	Chief Executive Officer (Chair)
Jon Fundrey	Chief Operating Officer
Samantha Atkinson	Chief Quality and Access Officer
John Quinn	Chief Technology Officer
Christian Schneider	Chief Scientific Officer
Carly McGurry	Change Strategy Lead
Davinder Viridi	Director of Transformation
[REDACTED]	Deputy Head of Directorate

## Other in attendance for part of the meeting

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

### 1. Apologies and Announcements

1.1 June Raine welcomed all attendees to the meeting. Jon Fundrey was absent for the first hour of the meeting.

### 2. Is the ExCo content with dissemination of the non-confidential papers and minutes from 30 March 2021 meeting? Are any redactions required? (ExCo/21/047)

2.1 The ExCo reviewed the draft minutes of the 30 March 2021 meeting. No comments were received. The ExCo agreed that following the redaction of confidential items, the minutes could be disseminated.

### 3. Actions Log (ExCo/21/048)

3.1 The ExCo reviewed the actions log and provided comments.

## FOR DECISION – DYNAMIC ORGANISATION

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

5. [Redacted]

5.1 [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

**7. What are the strategic priorities to build meaningful and productive international partnerships? (No paper)**

7.1 The ExCo agreed to discuss this item at the ExCo meeting scheduled 16/04/2021.

7.2 [Post meeting note following 16/04/2021 meeting: [Redacted] provided an update on work progress and highlighted the need to be outcome focused. June Raine asked for [Redacted] to consider the KPIs for measuring the outcomes of international partnerships. The ExCo agreed to review the international partnerships paper and advise on prioritised projects and strategic themes outlined. The ExCo agreed to share names of key contacts with [Redacted] for work to continue. It was agreed that information should be posted on INsite

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED]

- [REDACTED]

- [REDACTED]

- [REDACTED]

- [REDACTED]

[REDACTED]

- [REDACTED]

- [REDACTED]

- [REDACTED]

- [REDACTED]

[REDACTED]

