ExCo Minutes (FINAL)

Date 6 April 2021 **Time** 09:00 - 11:30

Venue Microsoft Teams meeting

Chair June Raine

Attendees ExCo

Apologies

Meeting attendees

June Raine Chief Executive Officer (Chair)

Jon Fundrey Chief Operating Officer

Samantha Atkinson Chief Quality and Access Officer

John Quinn
Christian Schneider
Carly McGurry
Davinder Virdi
Chief Technology Officer
Chief Scientific Officer
Change Strategy Lead
Director of Transformation
Deputy Head of Directorate

Other in attendance for part of the meeting

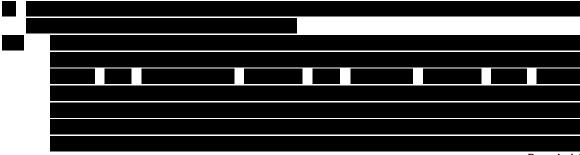
1. Apologies and Announcements

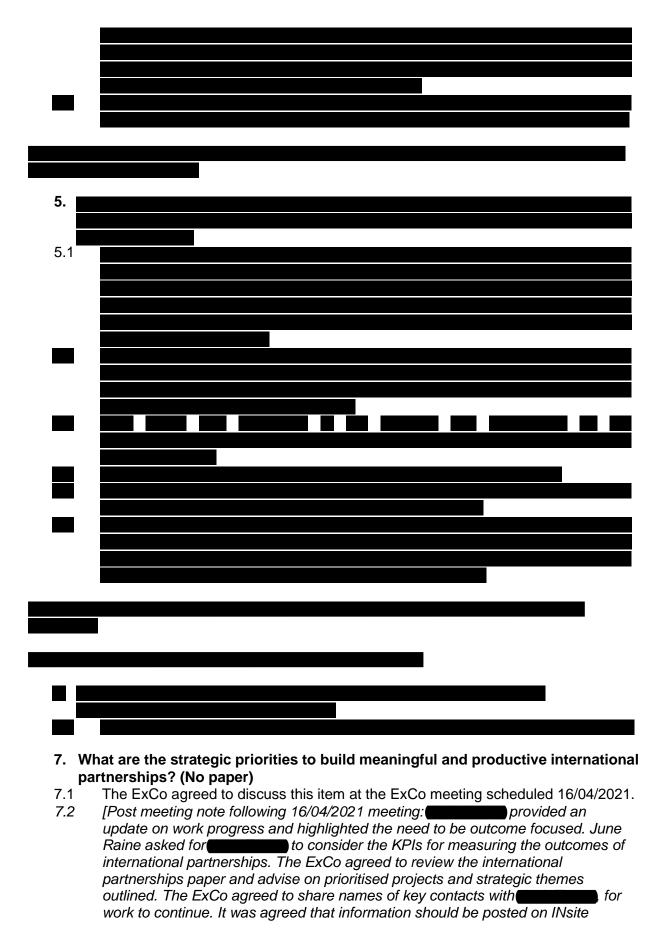
- 1.1 June Raine welcomed all attendees to the meeting. Jon Fundrey was absent for the first hour of the meeting.
- 2. Is the ExCo content with dissemination of the non-confidential papers and minutes from 30 March 2021 meeting? Are any redactions required? (ExCo/21/047)
- 2.1 The ExCo reviewed the draft 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.

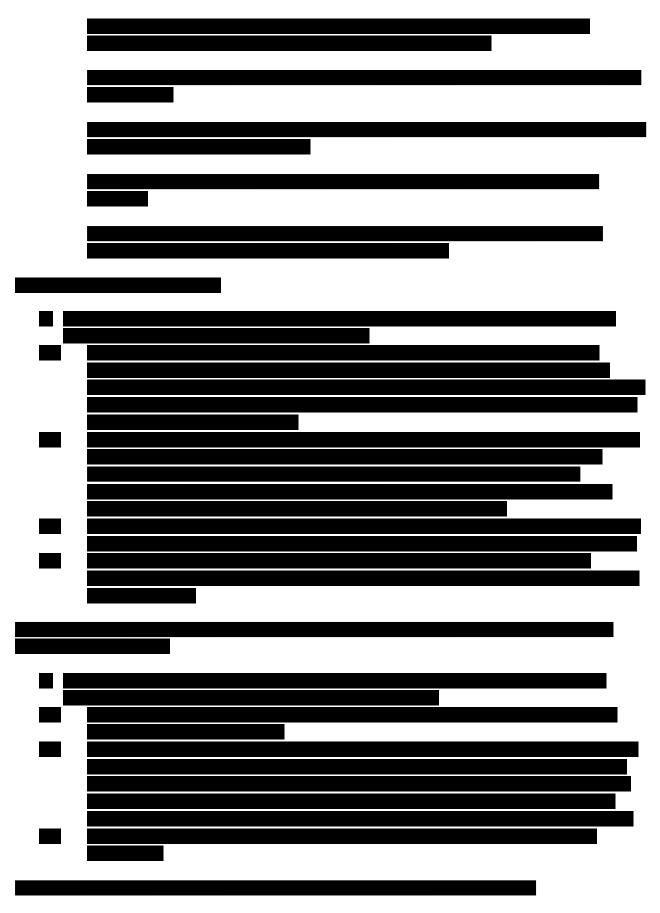
3. Actions Log (ExCo/21/048)

3.1 The ExCo reviewed the actions log and provided comments.

FOR DECISION - DYNAMIC ORGANISATION







10. Is ExCo content with the summary of progress against the 2020/21 business plan for quarter 3? (ExCo/21/055)

10.1 The ExCo agreed to discuss this item at 06/04/2021 ExCo COVID Task Force.

10.2 [Post meeting note following 06/04/2021 meeting: highlighted the increase in amber and red items and provided an overview of feedback from the Delivery and Performance Committee (DPC), including linkage with balance scorecard. John Quinn and Jon Fundrey confirmed that regarding CAS, the funding from reserves comment was incorrect (analysis from reserves but not implementation), and this objective could be partially delivered in Year 1. Sam Atkinson requested for a cross check to be performed between the risk register and delivery plan. Jon Fundrey informed work was underway by

DYNAMIC ORGANISATION

12. A.O.B.

12.1 No items were raised.