

## Agenda Item 2.1.2

### **Unconfirmed Minutes of In-Committee Board Meeting 30<sup>th</sup> July 2020 held as a virtual meeting via Microsoft Teams**

#### **Present:**

Marcus Longley	Chair/ Independent Member
Maria Thomas	Vice-Chair/Independent Member
Mel Jehu	Independent Member
Nicola Milligan	Independent Member
Jayne Sadgrove	Independent Member
Phil White	Independent Member

#### **In Attendance:**

Sharon Hopkins	Chief Executive (Interim)
Hywel Daniel	Executive Director of Workforce & Organisational Development (OD) (Interim)
Clare Williams	Director of Planning & Performance
Nick Lyons	Medical Director
Kelechi Nnoaham	Director of Public Health
Alan Lawrie	Executive Director of Operations
Steve Webster	Director of Finance
Cally Hamblyn	Assistant Director of Governance & Risk
Debbie Bennion	Assistant Executive Nurse Director
Wendy Penrhyn-Jones	Head of Corporate Administration (Secretariat)

## **PART 1. PRELIMINARY MATTERS**

### **1.1.1 WELCOME**

The Chair welcomed everyone to the meeting.

### **1.2.0 APOLOGIES FOR ABSENCE**

Keiron Montague, Paul Griffiths, Dilys Jouvenat, Ian Wells, James Hehir (Independent Members), Georgina Galletly, Director of Corporate Governance/Board Secretary, Liz Wilkinson, Director of Therapies & Health Sciences and Greg Dix, Executive Director of Nursing.

### **1.3.0 DECLARATIONS OF INTEREST**

There were none.

### **2.1.1 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 29 June 2020 were **RECEIVED** and **CONFIRMED** as an accurate record.

## **PART 2. MATTERS FOR DISCUSSION**

### **2.2.0 CONFIDENTIAL BRIEFING**

S Hopkins provided a confidential briefing to the Board.

#### **RESOLVED:**

- The report was **NOTED**.
- Arrangements be made to ensure the Independent Members unable to attend today's In-Committee Board meeting were briefed.

### **3.0.0 ANY OTHER BUSINESS**

There was no further business and the meeting was closed.

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Marcus Longley

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Dated: