

Approved Minute

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Cover Sheet

Meeting: Board of Directors	Report Author: Kathy Bray, Board Secretary
Date: Thursday, 3rd August 2017	Sponsoring Director: Victoria Pickles, Company Secretary
Title and brief summary: UPDATE FROM SUB-COMMITTEES AND RECEIPT OF MINUTES - The Board is asked to receive the updates and minutes from the sub-committees.	
Action required: Note	
Strategic Direction area supported by this paper: Keeping the Base Safe	
Forums where this paper has previously been considered: As appropriate	
Governance Requirements: Keeping the base safe	
Sustainability Implications: None	

Executive Summary

Summary:

The Board is asked to receive the updates and minutes from the sub-committees attached.

Main Body

Purpose:

The Board is asked to receive the updates and minutes from the sub-committees:-

Quality Committee - minutes of 3.7.17 and verbal update from meeting 31.7.17.

Finance and Performance Committee - minutes of 4.7.17 and verbal update from meeting 1.8.17.

Workforce Well-led Committee - verbal update from meeting 13.7.17.

Audit and Risk Committee - verbal update from meeting 19.7.17

Draft Minutes Board of Directors/Council of Governors Annual General Meeting - 20.7.17

Background/Overview:

Please see attached

The Issue:

Please see attached

Next Steps:

Please see attached

Recommendations:

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Draft Minutes Board of Directors/Council of Governors Annual General Meeting - 20.7.17

Appendix

Attachment:

COMBINED UPDATE FROM SUB-COMMITTEES.pdf