

NHSCFA Public Board Meeting

Note: Members of the public must report to reception at Skipton House no later than **10:50** where a pass will be issued. All members of the public will then be requested to wait for an escort to the meeting room.

Agenda

Meeting date: 29.1.20

Meeting time/venue: 11:00 – 11:30 Room 2, 4th floor Skipton House, 80 London Road, London, SE1 6LH

Meeting title: NHSCFA Public Board Meeting

Members:

(TT) Tom Taylor (Chairperson NHSCFA)

(CS) Professor Carl Stychin (Non Executive Director)

(MS) Martin Spencer (Non Executive Director)

(JS) Jayne Scott (Non Executive Director)

(SF) Susan Frith (Chief Executive, NHSCFA)

(RM) Rachel Monaghan (Director of Performance & Improvement NHSCFA)

Attendees:

(PG) Paul Golightly (Deputy Director, DHSC AFU)

(AS) Ann Sturgess (Corporate Governance Manager and Board Secretary, NHSCFA)

(KK) Kiranjeet Kaur (Governance & Assurance Assistant) Minute taker

Apologies received:

(MJB) Matthew Jordan-Boyd (Director of Finance, NHSCFA)

General

1. Welcome, apologies & declarations of interest **TT**
2. Opening remarks **TT**
3. Comments from CEO **SF**
4. Presentation of Annual Report and Accounts **SF**
5. Questions from the floor

11:30 Close