

Board of Directors Meeting

Monday 21 June 2021 2021

17:30 – 18:30 hours via Zoom

Attendees:

Sir Mark Allen	MA	Chairman
Ms Alda Andreotti	AA	Director
Mr Francis Fitzherbert-Brockholes	FF-B	Director
Professor Margaret Johnson	MJ	Director
Mr Simon Lawless	SL	Director
Professor HH William Morris	WM	Director
Mr Richard Ritchie	RR	Director
Mr Julian Schild	JS	Director
Bishop John Sherrington	BJS	Director
In Attendance:		
Mrs Caroline Fox	CFX	Chief Executive Officer
Mr Andrew Gallini	AG	Chief Nursing Officer
Mr Andrew Holmes	AH	Chief Financial Officer
Dr David Mitchell	DM	Medical Director
Mrs Hema Parmar	HP	Legal Counsel & Company Secretary
Miss Rebekah Jones (Minutes)	RJ	Executive PA to the CEO

Apologies:

Mr Norbert Reis	NR	Director
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1. Welcome and Apologies for Absence – Sir Mark Allen

MA welcomed Board Members to the June meeting. Apologies were received from Norbert due to personal circumstances. The meeting was quorate (the minimum being six Trustees with at least twice as many Trustees professing the Roman Catholic faith as Trustees not professing the Roman Catholic faith).

MA kindly asked BJS to open the meeting with a prayer.

2. Declarations of Interest – Sir Mark Allen

No conflicts were noted.

3. Amendments to Articles of Association

RESOLVED that with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.