

ITEMS CIRCULATED TO THE BOARDS IN CORRESPONDENCE

Ref	Board	Title	Reason for circulating in correspondence	Author	Date circulated	Response required by	Responses received from	Reported to Board meeting on
BC/19/15	NHSE & NHSI	Scheme of Delegations and terms of reference	Approval	Jessica Dahlstrom	24/07/2019	30/07/2019	Approved NHSI - DH, AM, PC, LD, WK, SP NHSE - DR, SP, MM, NG, JS, DP	26 September 2019
N/A	NHSI	Monitor Directors and Officers Liability Insurance	Approval	Kate Moore	20/08/2019	22/08/2019	Rejected / TF, AM, DH. LWG, WK, PC, DB, AD, RD	27 September 2019