

Trust Board Meeting in Public
Thursday 21 May 2020
12.30 pm – 1.30 pm
Boardroom

Timings	Agenda	Initials of presenter	Purpose
	1. Opening Business		
12.30	1.3 Apologies	NM	
	1.4 Declarations of Interest, Fit & Proper/Good Character	NM	
	1.5 Minutes of the Trust Board Meeting held on 2 April 2020	NM	Approval
	1.6 Matters arising and action log	NM	Approval
12.35	1.7 Chairman's Business	NM	Information
12.40	1.8 Chief Executive's Report	CCB	Information
	2. Assurance and Reports of Committees		
12.50	2.1 Trust Management Committee – 15 April	CCB	Assurance
12.55	2.2 Finance and Performance Committee – 28 April	PM	Assurance
1.00	2.3 Integrated Performance Report – M12	LW	Assurance
	2.4 Clinical Governance Committee – 31 March & 12 May	EJ	Assurance
	3. Governance		
1.10	3.1 COVID Governance arrangements	FMc	Assurance
1.15	3.2 NHSI Self-Certification (FT4, G6, CoS7)	FMc	Assurance
	4. Closing Business		
1.25	4.1 Agreement of principal actions	NM	
	4.2 Any Other Business	NM	
	4.3 Public Questions		
1.30	4.4 Date of Next Public Meeting: 4 June 2020		
	5. Resolution		
	5.1 Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)		