

Trust Board Meeting in Public
Thursday 6 May 2021
10.00 am – 12.00 noon
Teams

Timings	Agenda	Initials of presenter	Purpose
1. Opening Business			
10.00	1.1 Presentation of SOX certificates		
10.05	1.2 Staff Story – Nicola Jones and Carlos Lopez, Pitton Ward		
10.25	1.3 Apologies – Peter Collins		
	1.4 Declarations of Interest, Fit & Proper/Good Character	NM	
	1.5 Minutes of the Public Trust Board Meeting held on 8 th April 2020	NM	
	1.6 Matters arising and action log	NM	
10.35	1.7 Chairman's Business	NM	
10.40	1.8 Chief Executive's Report	SH	
10.50	1.9 Care Quality Commission focused inspection of the maternity and spinal departments – 31 st march 2021	SH	
2. Assurance and Reports of Committees			
10.55	2.1 Clinical Governance Committee – 27 April	EJ	Assurance
11.00	2.2 Finance and Performance Committee – 27 April	PM	Assurance
11.15	2.3 Trust Management Committee – 28 April	SH	Assurance
11.20	2.4 People and Culture Committee – 29 April	MvB	Assurance
11.25	2.5 Integrated Performance Report (M12) to include exception reports	LT	Assurance
3. Financial and Operational Performance			
11.35	3.1 Review and Agreement of Corporate Priorities 2020/21 2021/22	LT	Approval
4. Closing Business			
11.40	4.1 Agreement of principal actions	NM	
11.45	4.2 Any Other Business	NM	
11.50	4.3 Public Questions		
12.00	4.4 Date of Next Public Meeting: 8 July 2021		

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)