

**Trust Board Meeting in Public**  
**Thursday 4 March 2021**  
**10.00 am – 12.15 pm**  
**Teams**

Timings	Agenda	Initials of presenter	Purpose
<b>1. Opening Business</b>			
10.00	<b>1.1</b> Presentation of SOX certificates	NM	
10.10	<b>1.2</b> Staff Story (combined Patient/Staff story)		
	<b>1.3</b> Apologies – Michael von Bertele		
	<b>1.4</b> Declarations of Interest, Fit & Proper/Good Character	NM	
10.25	<b>1.5</b> Minutes of the Trust Board Meeting held on 14 January 2021	NM	Approval
	<b>1.6</b> Matters arising and action log	NM	
10.35	<b>1.7</b> Chairman's Business	NM	
10.45	<b>1.8</b> Chief Executive's Report	SH	Information
10.55	<b>1.9</b> Trust Board Cycle of Business	FMc	Approval
<b>2. Assurance and Reports of Committees</b>			
11.00	<b>2.1</b> Clinical Governance Committee – 23 February	EJ	Assurance
11.05	<b>2.2</b> Finance and Performance Committee – 23 February	PM	Assurance
11.10	<b>2.3</b> Trust Management Committee – 24 February	SH	Assurance
11.15	<b>2.4</b> People and Culture Committee – 25 February	NM	Assurance
11.20	<b>2.5</b> Integrated Performance Report (M10)	PC	Assurance
<b>3. Financial and Operational Performance</b>			
-	<b>3.1</b> Operational Plan Update 2021/22 – deferred to April	LT/AH	
<b>4. People and Culture</b>			
11.35	<b>4.1</b> Best Place to Work – Update	LL	Assurance
11.45	<b>4.2</b> Nursing Skill Mix Review	JD	Assurance
<b>5. Closing Business</b>			
11.55	<b>5.1</b> Agreement of principal actions	NM	
12.00	<b>5.2</b> Any Other Business	NM	

12:05 **5.3** Public Questions

12.15 **5.4** Date of Next Public Meeting: 8 April 2021

## **6. Resolution**

**6.1** 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)