

Trust Board Meeting in Public
Thursday 2 July 2020
10.00 am – 12:30 pm
Boardroom

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
10:00	1.1	Presentation of SOX certificates		
10:10	1.2	Staff Story		
	1.3	Apologies		
	1.4	Declarations of Interest, Fit & Proper/Good Character	NM	
10:30	1.5	Minutes of the Trust Board Meeting held on 4 June 2020	NM	Approval
	1.6	Matters arising and action log	NM	
10:35	1.7	Chairman's Business	NM	
10:40	1.8	Chief Executive's Report	CCB	
	2.	Assurance and Reports of Committees		
10:50	2.1	Audit Committee – 17 May	PK	Assurance
10:55	2.2	Trust Management Committee – 17 June	CCB	Assurance
11:00	2.3	Clinical Governance Committee – 23 June	EJ	Assurance
11:05	2.4	Finance and Performance Committee – 23 June	PM	Assurance
11:10	2.5	Workforce Committee – 25 June	MvB	Assurance
11:15	2.6	Charitable Funds Committee – 18 June	NM	Assurance
11:20	2.7	Integrated Performance Report – M2	AH	Assurance
	3.	Governance		
11:40	3.1	Accountability Framework	AH	Approval
11:45	3.2	Integrated Governance Framework including Committee Terms of Reference	FMc	Approval
11:50	3.3	Fit and Proper Person Policy	FMc	Approval
	4.	Quality and Risk		
11:55	4.1	Patient Experience Report Q4 and Annual	KG	Assurance

Report

5. Workforce

12:05	5.1	2019 Staff Survey Results	LL	Approval
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6. Closing Business

12:15	6.1	Agreement of principal actions	NM
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	6.2	Any Other Business	NM
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12:20	6.3	Public Questions
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12:30	6.4	Date of Next Public Meeting: 6 August 2020
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7. Resolution

	7.1	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)
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