

Trust Board Meeting in Public
Thursday 8 April 2021
10.00 am – 1:30 pm
Teams

Timings	Agenda	Initials of presenter	Purpose
	1. Opening Business		
10.00	1.1 Presentation of SOX certificates		
10.05	1.2 Patient Story		
	1.3 Apologies:		
	1.4 Declarations of Interest / Fit & Proper/Good Character	NM	
10.20	1.5 Minutes of the Public Trust Board Meeting held on 4 March 2020	NM	Approval
	1.6 Matters arising and action log	NM	Approval
10.25	1.7 Chairman's Business	NM	Information
10.30	1.8 Chief Executive's Report	SH	Information
	Assurance and Reports of Committees		
10.40	2.1 Clinical Governance Committee – 30 March	EJ	Assurance
10.45	2.2 Finance and Performance Committee – 30 March	PM	Assurance
10.50	2.3 Trust Management Committee – 31 March	SH	Assurance
10.55	2.4 People and Culture Committee – 25 March	NM	Assurance
11.00	2.5 Audit Committee – 18 March	PK	Assurance
11.05	2.6 Charitable Funds Committee – 18 March	NM	Assurance
11.10	2.7 Integrated Performance Report (M11) including Covid recovery	SH	Assurance
	BREAK		
	3. Quality and Risk		
11.30	3.1 Board Assurance Framework and Corporate Risk register	FMc	Assurance
11.40	3.2 Patient Experience Report Q3	JD	Assurance
11.50	3.3 Learning from Deaths Report Q3	PC	Assurance
	4. Financial and Operational Performance		
12.00	4.2 Standing Financial Instructions	LT	Assurance

5. People and Culture				
12.10	5.1	National Staff Survey Results	SY	Information
6. Governance				
12.20	6.1	Annual Review of Directors Interests/Annual Review Fit and Proper Persons Test	FMc	Approval
12.30	6.2	Integrated Governance Framework	SH	Approval
12.40	6.3	Accountability Framework	AH	Approval
-	6.4	EPPR Compliance Statement (deferred to May)	AH	Approval
12.50	6.5	Register of Seals	FMc	Information
12.55	6.6	External Well Led Review	FMc	Approval
7. Closing Business				
13.00	7.1	Agreement of principal actions	NM	
13.05	7.2	Any Other Business	NM	
13.10	7.3	Public Questions		
13.20	7.4	Date of Next Public Meeting: 6 May 2021		
8. Resolution				
	8.1	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)		