

Trust Board Meeting in Public
Thursday 5 November 2020
10.00 am – 1:00 pm
Teams/Boardroom

| Timings | Agenda | Initials of presenter | Purpose |
|---|--|-----------------------|-------------|
| 1. Opening Business | | | |
| 10.00 | 1.1 Presentation of SOX certificates | | |
| 10.10 | 1.2 Staff Story | | |
| 10.30 | 1.3 Apologies | | |
| | 1.4 Declarations of Interest, Fit & Proper/Good Character | NM | |
| | 1.5 Minutes of the Trust Board Meeting held on 3 September 2020 | NM | Approval |
| 10.35 | 1.6 Matters arising and action log | NM | |
| 10.40 | 1.7 Chairman's Business | NM | Information |
| 10.45 | 1.8 Chief Executive's Report | SH | Information |
| 2. Assurance and Reports of Committees | | | |
| 10.55 | 2.1 Clinical Governance Committee – 27 October | EJ | Assurance |
| 11.00 | 2.2 Finance and Performance Committee – 27 October | PM | Assurance |
| 11.05 | 2.3 People and Culture Committee – 29 October | MvB | Assurance |
| 11.10 | 2.4 Trust Management Committee – 21 October | SH | Assurance |
| 11.15 | 2.5 Integrated Performance Report | AH | Assurance |
| 3. Quality and Risk | | | |
| 11.35 | 3.1 Patient Experience Report Q1 | JD | Assurance |
| 11.45 | 3.2 Learning from Deaths Report Q1 | PC | Assurance |
| 11.55 | 3.3 Quality Improvement Progress update | EP | Assurance |
| 4. Financial and Operational Performance | | | |
| 12.05 | 4.1 Operating Plan 2021/22 and quarterly review | LT | Verbal |
| 5. People and Culture | | | |
| 12.15 | 5.1 People Plan Presentation | LL | Approval |
| 6. Governance | | | |

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|----------------------------|------------|--|-----|----------|
| 12.30 | 6.1 | Register of Seals Q2 | FMc | Approval |
| 7. Closing Business | | | | |
| 12.35 | 7.1 | Agreement of principal actions | NM | |
| 12.40 | 7.2 | Any Other Business | NM | |
| 12.50 | 7.3 | Public Questions | | |
| 1.00 | 7.4 | Date of Next Public Meeting: 3 December 2020 | | |
| 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) | | |