

Trust Board Meeting in Public
Thursday 14 January 2021
10.00 am – 1:50 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		
10.20	1.3 Apologies: Peter Collins		
	1.4 Declarations of Interest, Fit & Proper/Good Character	NM	
	1.5 Minutes of the Trust Board Meeting held on 5 November 2020	NM	Approval
	1.6 Matters arising and action log	NM	
10.25	1.7 Chairman's Business	NM	Information
10.30	1.8 Chief Executive's Report	SH	Information
2. Assurance and Reports of Committees			
10.40	2.1 Clinical Governance Committee – 22 December	EJ	Assurance
10.45	2.2 Finance and Performance Committee – 22 December	PM	Assurance
10.50	2.3 Trust Management Committee – 16 December	SH	Assurance
10.55	2.4 Audit Committee – 17 December	PK	Assurance
11.00	2.5 Charitable Funds Committee – 17 December	NM	Assurance
11.05	2.6 Integrated Performance Report (M8)	LT	Assurance
3. Strategy and Development			
-	3.1 Communication Strategy (deferred)		
11.20	3.2 Corporate Priorities Quarterly Review	KH	Assurance
4 Quality and Risk			
11.30	4.1 Board Assurance Framework and Corporate Risk Register	FMc	Assurance
11.40	4.2 Patient Experience Report Q2	JD	Assurance
11.50	4.3 Learning from Deaths Report Q2	SD	Assurance

12.00	4.4	DIPC Report	JD	Assurance
12.10		BREAK		
12.25	4.5	Maternity Ockenden Review	JD	Discussion
12.45	4.6	Medical Revalidation and Appraisal Annual Report	SD	Assurance
12.50	4.7	Medical Education Performance Report	SD	Assurance
	5.	People and Culture		
12:55	5.1	Equality and Diversity Annual Report (deferred from November 2020)	LL	Approval
	6.	Governance		
13.15	6.1	Register of Seals	FMc	Approval
13.20	6.2	Remuneration, Nominations and Appointments Committee Terms of Reference	FMc	Approval
13.25	6.3	Constitution	FMc	Approval
		BREXIT update report (deferred to F&P Jan)		
	7.	Closing Business		
13.30	7.1	Agreement of principal actions	NM	
	7.2	Any Other Business	NM	
13.40	7.3	Public Questions		
13:50	7.4	Date of Next Public Meeting: 4 March 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)		