

**Trust Board Meeting in Public**  
**Thursday 9 January 2020**  
**10.00 am – 11.30 am**  
**Boardroom**

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		
10:20	<b>1.3</b>	Apologies	NM	
	<b>1.4</b>	Declarations of Interest, Fit & Proper/Good Character	NM	
	<b>1.5</b>	Minutes of the Trust Board Meeting held on 5 December 2019	NM	Approval
	<b>1.6</b>	Matters arising and action log	NM	
10:25	<b>1.7</b>	Chairman's Business	NM	Information
10:30	<b>1.8</b>	Chief Executive's Report	CCB	Information
<b>2. Assurance and Reports of Committees</b>				
10:40	<b>2.1</b>	Trust Management Committee – 18 <sup>th</sup> December	CCB	Assurance
10:45	<b>2.2</b>	Finance and Performance Committee – 17 <sup>th</sup> December	PM	Assurance
10:50	<b>2.3</b>	Charitable Funds Committee – 12 <sup>th</sup> December	NM	Assurance
10:55	<b>2.4</b>	Audit Committee – 12 <sup>th</sup> December	PK	Assurance
11:00	<b>2.5</b>	Integrated Performance Report – November M8	LW	Assurance
<b>3. Workforce</b>				
11:10	<b>3.1</b>	Equality and Diversity Annual Report	LL	Assurance
<b>4. Quality and Risk</b>				
11:15	<b>4.1</b>	Patient Experience Report Q2	LW	Assurance
11:20	<b>4.2</b>	Safety and effectiveness of services at the weekend – update on action plan	CB	Information

## **6. Closing Business**

**6.1** Agreement of principal actions

**6.2** Any Other Business

**6.3** Public Questions

11:30

**6.4** Date of Next Public Meeting: 6 February 2020

## **7. Resolution**

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)