

Trust Board Meeting in Public
Thursday 2 April 2020
11.00 am – 12.30 pm
Boardroom

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
11.00	1.3	Apologies	NM	
	1.2	Declarations of Interest, Fit & Proper/Good Character	NM	
	1.3	Minutes of the Trust Board Meeting held on 5 March 2020	NM	
	1.4	Matters arising and action log	NM	
11.05	1.5	Chairman's Business	NM	Information
11.10	1.6	Chief Executive's Report	CCB	Information
	2.	Assurance and Reports of Committees		
11.20	2.1	Finance and Performance – 31 st March	PM	Assurance
11.25	2.2	Clinical Governance Committee – 31 st March	EJ	Assurance
11:30	2.3	Workforce Committee – 26 th March	MvB	Assurance
11.35	2.4	Audit Committee – 19 th March	PM	Assurance
11.40	2.5	Integrated Performance Report M11	AH	Assurance
	3.	Governance		
11.50	3.1	Annual Review of Directors Interests and Fit and Proper Person Test	FMc	Assurance
12.00	3.2	Annual Review of Constitution	FMc	Approval
12.05	3.3	Board Assurance Framework and CRR	FMc	Approval
	4.	Quality and Risk		
12.10	4.1	Patient Experience Report Quarter 3	LW	
	5.	Closing Business		
	5.1	Agreement of principal actions	NM	
	5.2	Any Other Business	NM	
12.20	5.3	Public Questions		
12.30	5.4	Date of Next Public Meeting: 21 May 2020		

6. Resolution

- 6.1** 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)