

Trust Board Meeting in Public
Thursday 6 February 2020
10.00 am – 12:30 pm
Boardroom

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
10.00	1.1	Presentation of SOX certificates	NM	
10.10	1.2	Patient Story		
	1.3	Apologies – Michael von Bertele	NM	
	1.4	Declarations of Interest, Fit & Proper/Good Character	NM	
10.20	1.5	Minutes of the Trust Board Meeting held on 9 January 2020	NM	Approval
	1.6	Matters arising and action log	NM	
10.25	1.7	Chairman's Business	NM	
10.30	1.8	Chief Executive's Report	CCB	Information
	2.	Assurance and Reports of Committees		
10.40	2.1	Trust Management Committee – 27 January	CCB	Assurance
10.45	2.2	Finance and Performance Committee – 4 February	PM	Assurance
10.50	2.3	Clinical Governance Committee – 4 February	EJ	Assurance
10.55	2.4	Workforce Committee – 23 January	MvB	Assurance
11.00	2.5	Board Assurance Framework and Corporate Risk Register	FMc	Assurance
11.10	2.6	Integrated Performance Report – December M9	CB	Assurance
	3.	Quality and Risk		
11.25	3.1	Learning from Deaths Report	CB	Assurance
	4.	Governance		
11.35	4.1	Constitution	FMc	Approval
11.40	4.2	Board Evaluation	FMc	Discussion
11.50	4.3	EPRR Report	AH	Assurance
12.00	4.4	Remuneration Committee Terms of Reference	FMc	Approval
12.05	4.5	2020 Cycle of business	FMc	Approval

5. Closing Business

12.10	5.1	Agreement of principal actions	NM
12.15	5.2	Any Other Business	NM
12.20	5.3	Public Questions	
12.30	5.4	Date of Next Public Meeting: 5 March 2020	

6.

- 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)