

Trust Board Meeting in Public
Thursday 5 March 2020
10.00 am – 12:00 am
Boardroom

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
10.00	1.1	Presentation of SOX certificates	NM	
10.10	1.2	Patient and Staff Story	NM	
10.20	1.3	Apologies	NM	
	1.4	Declarations of Interest, Fit & Proper/Good Character	NM	
	1.5	Minutes of the Trust Board Meeting held on 6 February 2019	NM	
	1.6	Matters arising and action log	NM	
	1.7	Register of Attendance	NM	
10.25	1.8	Chairman's Business	NM	
10:30	1.9	Chief Executive's Report	CCB	
	2.	Assurance and Reports of Committees		
10:40	2.1	Trust Management Committee – 19 February	CCB	
10:45	2.2	Finance and Procurement Committee – 25 February	PM	
10.50	2.3	Clinical Governance Committee – 25 February	EJ	
10.55	2.4	Workforce Committee – 27 February	MvB	
11.00	2.5	Integrated Performance Report	LT	
	3.	Financial and Operational Performance		
11.20	3.1	PLACE Update	AH	Approval
	4.	Workforce		
11.30	4.1	Nursing Skill Mix Review	LW	Assurance
		• Maternity and Neonatal Staffing Report	LW	
	5.	Governance		
11.40	5.1	Well Led Action Plan	CCB	Assurance
11.45	5.2	Constitution	FMc	Assurance

6. Closing Business

6.1 Agreement of principal actions

6.2 Any Other Business

11:50 **6.3** Public Questions

12.00 **6.4** Date of Next Public Meeting: 2 April 2020

7.

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)