

TRUST BOARD – PUBLIC SESSION AGENDA

Venue: Conference Room, Education Centre,
Sandwell General Hospital

Date: Thursday 5th December 2019,
09:30 –13:00

Members:

Mr R Samuda (RS) Chair
Mr M Laverty (ML) Non-Executive Director
Mr M Hoare (MH) Non-Executive Director
Mr H Kang (HK) Non-Executive Director
Ms M Perry (MP) Non-Executive Director
Cllr W Zaffar (WZ) Non-Executive Director
Prof K Thomas (KT) Non-Executive Director
Mr T Lewis (TL) Chief Executive
Dr D Carruthers (DC) Medical Director
Mrs P Gardner (PG) Chief Nurse
Ms R Barlow (RB) Chief Operating Officer
Ms D McLannahan (DM) Acting Director of Finance
Mrs R Goodby (RG) Director of People & OD
Miss K Dhani (KD) Director of Governance

In attendance:

Mrs C Rickards (CR) Trust Convenor
Mrs R Wilkin (RW) Director of Communications
Mr D Baker (DB) Director of Partnerships & Innovation
Mr A Kenny (AK) Director of Estates and NH
Mr M Sadler (MS) Acting CIO

Time	Item	Title	Reference Number	Lead
09:30	1.	Welcome, Apologies and Declarations of Interest <i>To declare any interests members may have in connection with the agenda and any further interests acquired since the previous meeting.</i> Apologies: Chris Rickards	Verbal	Chair
09:35	2.	Community midwifery: Emerging Model	TB (12/19) 001	PG
09:50	3.	Questions from Members of the Public	Verbal	Chair
09:55	4.	Chair's Opening Comments	Verbal	Chair
UPDATES FROM THE BOARD COMMITTEES				
10:00	5a	(a) receive the update from the Charitable Funds Committees held on 14 th November 2019 (b) receive the minutes from the Charitable Funds Committee held on 15 th August 2019	TB (12/19) 002 TB (12/19) 003	WZ WZ
10:05	5b	(a) receive the update from the Finance and Investment Committee held on 29 th November 2019 (b) receive the minutes from the Finance and Investment Committee held on 27 th September 2019	TB (12/19) 004 TB (12/19) 005	MH MH
10:10	5c	(a) receive the update from the Quality and Safety Committee held on 29 th November 2019 (b) receive the minutes from the Quality and Safety Committee held on 25 th October 2019	TB (12/19) 006 TB (12/19) 007	HK HK

Time	Item	Title	Reference Number	Lead
10:15	5d	(a) receive the update from the Digital Major Projects Authority held on 29 th November 2019	TB (12/19) 008	MP
		(b) receive the minutes from the Digital Major Projects Authority held on 25 th October 2019	TB (12/19) 009	MP
10:20	5e	(a) receive the update from the Public Health, Community Development and Equality Committee held on 29 th November 2019	TB (12/19) 010	KT
		(b) receive the minutes from the Public Health, Community Development and Equality Committee held on 26 th July 2019	TB (12/19) 011	KT
MATTERS FOR APPROVAL OR DISCUSSION				
10:30	6.	Chief Executive's Summary on Organisation Wide Issues	TB (12/19) 012	TL
10:45	7.	Integrated Quality and Performance Report	TB (12/19) 013	TL
11:00	8.	Monthly Risk Register Report	TB (12/19) 014	KD
11:10	9.	BREAK		
11:20	10.	Hearing and acting on the voices of our patients	TB (12/19) 015	PG/RW
11:45	11.	Strategic Board Assurance Framework: Route to Adequate	TB (12/19) 016	KD
12:00	12.	Next steps on the Midland Met	TB (12/19) 017	TL
12:15	13.	CQC Improvement Plan 2018 - Q4 'stress testing'	TB (12/19) 018	KD
12:25	14.	Budgeting 2020-2021 and financial improvement trajectory	TB (12/19) 019	DM
12:40	15.	Imaging Artificial Intelligence Research Project	TB (12/19) 020	RB
12:50	MATTERS FOR INFORMATION / NOTING			
	16.	Finance Report: Month 7 2019/20	TB (12/19) 021	DM
	17.	NHS Regulatory Undertakings: monthly status update on agency and four hour standard	TB (12/19) 022	TL
	18.	Briefing note on policy validation	TB (12/19) 023	KD
	19.	Application of Trust Seal	TB (12/19) 024	KD
UPDATE ON ACTIONS ARISING FROM PREVIOUS MEETINGS				
13:00	20.	Minutes of the previous meeting and action log	TB (12/19) 025	Chair
		To approve the minutes of the meeting held on 7 th November 2019 as a true/accurate record of discussions, and update on actions from previous meetings	TB (12/19) 026	Chair
MATTERS FOR INFORMATION				
	21.	Any other business	Verbal	Chair
	22.	Details of next meeting of the Public Trust Board: Thursday 2nd January 2019 in Meeting Room 2 at Rowley Regis Hospital		