Sandwell and West Birmingham Hospitals NHS

NHS Trust

TRUST BOARD – PUBLIC SESSION AGENDA

| **Venue** | Being held via WebEx Meetings (joining details within Outlook Calendars) | **Date:** | Thursday, 6th August 2020, 09:30 – 13:45 |

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
Cllr W Zaffar	(WZ)	Non-Executive Director
Prof K Thomas	(KT)	Non-Executive Director
Mrs L Writtle	(LW)	Assoc Non-Executive Director
Mr T Lewis	(TL)	Chief Executive
Dr D Carruthers	(DC)	Medical Director
Mr L Kennedy	(LK)	Chief Operating Officer
Ms D McLannahan	(DM)	Chief Finance Officer
Mrs R Goodby	(RG)	Director of People & OD
Miss K Dhami	(KD)	Director of Governance
Ms K French	(KF)	Interim Chief Nurse

In attendance:

Mrs R Wilkin	(RW)	Director of Communications
Mr D Baker	(DB)	Director of Partnerships & Innovation
Mrs R Barlow	(RB)	Director of System Transformation
Mrs S Rudd	(SR)	Associate Director of Corporate Governance

Time	Item	Title	Reference Number	Lead
09:30	1.	**Welcome, Apologies and Declarations of Interest** *To declare any interests members may have in connection with the agenda and any further interests acquired since the previous meeting.* **Apologies:** Toby Lewis, Kam Dhami, Dinah Mclannahan and Rajinder Biran.	**Verbal**	**Chair**
	2.	**Chair's Opening Comments**	**Verbal**	**Chair**
	3.	**Questions from Members of the Public**	**Verbal**	**Chair**
	4.	**Patient Story**	**Verbal**	**KF**
		Updates from Board Committees:		
10:00	5a	(a) receive the update from the **Finance and Investment Committee** held on 31st July 2020.	TB (08/20) 001	**MH**
		(b) receive the minutes from the **Finance and Investment Committee** held on 29th May 2020	TB (08/20) 002	**MH**
10:05	5b	(a) receive the update from the **Quality and Safety Committee** held on 31st July 2020.	TB (08/20) 003	**HK**
		(b) receive the minutes from the **Quality and Safety Committee** held on 26th June 2020.	TB (08/20) 004	**HK**

Time	Item	Title	Reference Number	Lead
10:10	5c	(a) receive the update from the **Digital Major Projects Authority** held on 31st July 2020.	TB (08/20) 005	**MH**
		(b) receive the minutes from the **Digital Major Projects Authority** held on 26th June 2020.	TB (08/20) 006	**MH**
10:20	5d	(a) receive the update from the **Public Health, Community Development and Equality Committee** held on 31st July 2020.	TB (08/20) 007	**KT**
		(b) receive the minutes from the **Public Health, Community Development and Equality Committee** held on 29th May 2020.	TB (08/20) 008	**KT**
BREAK				
MATTERS FOR APPROVAL OR DISCUSSION				
10:35	6.	**COVID-19: Overview**	TB (08/20) 009	**DC**
10.50	7.	**COVID-19: Restoration and recovery performance scorecard**	TB (08/20) 010	**LK**
11:05	8.	**COVID-19: Recovery risk report**	TB (08/20) 011	**LK**
11:20	9.	**COVID-19: Psychological well-being scorecard**	TB (08/20) 012	**RG**
11:35	10.	**CQC Inspection: Preparation plan**	TB (08/20) 013	**KF**
11:55	11.	**Clinical model in Midland Metropolitan University Hospital**	TB (08/20) 014	**RB**
12:15	12.	**Serious Incidents: Progress report**	TB (08/20) 015	**DC**
REGULAR MATTERS				
12:30	13.	**Chief Executive's Summary on Organisation Wide Issues**	TB (08/20) 016	**DC**
12:50	14.1	Integrated Quality and Performance Report	TB (08/20) 017	**DC**
13:05	14.2	Finance Report: Month 03 2020/21	TB (08/20) 018	**DM**
13:20	14.3	Trust Risk Report	TB (08/20) 019	**KF**
13:30	14.4	NHS Regulatory Undertakings: monthly status update on agency and four hour standard	TB (08/20) 020	**DC**
13.35	15	**Application of the Trust Seal**	TB (08/20) 021	**DC**
UPDATE ON ACTIONS ARISING FROM PREVIOUS MEETINGS				
13:40	16	**Minutes of the previous meeting and action log** To approve the minutes of the meeting held on 2nd July 2020 as a true/accurate record of discussions, and update on actions from previous meetings	TB (08/20) 022 TB (08/20) 023	**Chair** **Chair**
MATTERS FOR INFORMATION				
13:45	17.	**Any other business**	**Verbal**	**Chair**
	18.	**Details of next meeting of the Public Trust Board:** Thursday, 3rd September 2020 via WebEx Meetings		