

TRUST BOARD – PUBLIC SESSION AGENDA

Venue: Being held via WebEx Meetings
(joining details within Outlook Calendars)

Date: Thursday, 5th November 2020,
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
 Cllr W Zaffar (WZ) Non-Executive Director
 Prof K Thomas (KT) Non-Executive Director
 Mrs L Writtle (LW) 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
 Ms B Downing (BD) Joint Acting Director of
 People & OD
 Miss K Dhani (KD) Director of Governance
 Ms K French (KF) Interim Chief Nurse

In attendance:

Ms M Roberts (MR) Deputy Chief Operating Officer
 Mrs R Wilkin (RW) Director of Communications
 Ms R Barlow (RB) Director of System Transformation
 Mr D Baker (DB) Director of Partnerships & Innovation
 Ms S Rudd (SR) Associate Director of Corporate
 Governance

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: Toby Lewis, Kam Dhani, Liam Kennedy	Verbal	Chair
	2.	Chair's Opening Comments	Verbal	Chair
	3.	Questions from Members of the Public	Verbal	Chair
	4.	Patient Story	Verbal	KF
10.00	Updates from Board Committees:			
5b	(a)	receive the update from the Quality and Safety Committee held on 30 th October 2020.	TB (11/20) 001	HK
	(b)	receive the minutes from the Quality and Safety Committee held on 25th September 2020.	TB (11/20) 002	HK
5c	(a)	receive the update from the Digital Major Projects Authority held on 30 th October 2020.	TB (11/20) 003	MH
	(b)	receive the minutes from the Digital Major Projects Authority held on 25th September 2020.	TB (11/20) 004	MH

Time	Item	Title	Reference Number	Lead
	5d	(a) receive the update from the People and Organisational Development Committee held on 30 th October 2020	TB (11/20) 005	ML
		(b) receive the minutes of the People and Organisational Development Committee held on 26 th June 2020	TB (11/20) 006	ML
	5e	(a) receive the update from the Estates Major Projects Authority Committee held on 30th October 2020	TB (11/20) 007	RS
		(b) receive the minutes of the Estates Major Projects Authority Committee held on 28th August 2020	TB (11/20) 008	RS
	5f	(a) receive update from the Finance and Investment Committee held on 20 th October 2020	TB (11/20) 009	MH
MATTERS FOR APPROVAL OR DISCUSSION				
10.15	6.	COVID-19: Overview	TB (11/20) 010	DC
10.35	7.	COVID-19: Restoration and recovery	TB (11/20) 011	MR
BREAK				
11.05	8.	CQC update	TB (11/20) 012	KF
11.15	9.	Freedom to Speak Up - update	TB (11/20) 013	KF
11.20	10.	Infection Prevention control	TB (11/20) 014	KF
11:35	11.	Acute Care Model MMUH - progress	TB (11/20) 015	RB
REGULAR MATTERS				
11:55	12.	Chief Executive's Summary on Organisation Wide Issues	TB (11/20) 016	DC
12:05	12.1	Integrated Quality and Performance Report	TB (11/20) 017	DC
12:20	12.2	a) Finance Report: Month 06 2020/21	TB (11/20) 018	DM
12:30	12.3	Trust Risk Report	TB (11/20) 019	KF
12:40	12.5	NHS Regulatory Undertakings: monthly status update on agency and four hour standard	TB (11/20) 020	DC
UPDATE ON ACTIONS ARISING FROM PREVIOUS MEETINGS				
12:50	14.	Minutes of the previous meeting and action log To approve the minutes of the meeting held on 1st October 2020 as a true/accurate record of discussions, and update on actions from previous meetings	TB (11/20) 021 TB (11/20) 022	Chair Chair
MATTERS FOR INFORMATION				
12:55	15.	Any other business	Verbal	Chair
	16.	Details of next meeting of the Public Trust Board: Thursday, 3rd December 2020 via WebEx Meetings		